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1211 Geneva 20

MINUTES

OF THE

MEETING OF THE EXECUTIVE COMMITTEE

OF THE

WORLD COUNCIL OF CHURCHES

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27 - 31 January 1969

Meeting held in Tulsa, Oklahoma, U.S.A.

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WORLD COUNCIL OF CHURCHES

Executive Committee Meeting - Tulsa, January 1969

PRESENT:

Presidents: Dr. W. A. Visser 't Hooft (Honorary)
Dr. Ernest A. Payne
Dr. John C. Smith

Officers: Mr. M. M. Thomas
Miss Pauline M. Webb
Dr. Eugene C. Blake

Members: Rev. Jean B. Bokeleale
Mr. Juan V. Faune
Präses Karl Gottschald
Archbishop Ruben Josefson
Prof. J. M. Lochman
Dr. R. J. Marshall
Bishop R. C. Nichols
Metropolitan Nikodim of
Leningrad & Novgorod
Rt. Rev. E. S. Reed
Rev. Jacques Rossel
Prof. T. Sabev
Bishop K. Sarkissian
General T. B. Simatupang
Dr. Richard von Weizsäcker
Mrs. Janet Wesonga

Guests: Dr. R. H. Edwin Espy
Mr. Robert Martin
Rev. Donald O. Newby
Mrs. Cynthia Wedel

Staff: Rev. Paul Abrecht
Mrs. Charlotte Browne-Mayers
Dr. Richard Fagley
Rev. Wilbert Forker
Rev. Valdo Galland
Rev. Victor Hayward
Rev. Albert van den Heuvel
Dr. Walter Hollenweger
Mr. C. I. Itty
Dr. Philip Johnson
Rev. Ernst Lange
Rev. Steven Mackie
Miss Frances Maeda
Miss Faith Pomponio
Rev. Philip Potter
Dr. Elfan Rees
Mr. Willem Schot
Dr. Eugene Smith
Pastor Jens Thomsen
Dr. Lukas Vischer
Mr. Ralph Young

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1. Opening Actions

Mr. M.M. Thomas opened the meeting with prayers. Prayers were led at subsequent sessions by Bishop Sarkissian, General Simatupang, Archbishop Josefson and Miss Webb.

2. Roll Call

The General Secretary called the roll and noted that the following were not able to be present:

Patriarch German of Serbia
Bishop Hanns Lilje
Metropolitan Meliton of Chalcedon
Dr. D. T. Niles
Rt. Rev. Oliver S. Tomkins
Rt. Rev. A. H. Zulu

3. Minutes of the previous meeting

The minutes of the two previous meetings, held in Uppsala, of 30th June and 20th July 1968, had been circulated. The General Secretary drew the Committee's attention to the following correction and deletion:

(i) Minutes of 30 June/2 July 1968 (page 16)

See item 22 "Report of the Finance Sub-Committee in (a) the wording should be "member church contributions in 1967 were slightly below the 1966 level."

(ii) Minutes of 20 July 1968 (page 3)

See (b) Staffing and Nominations (i), the Committee, after discussion, AGREED to the recommendation that the sentence

> "that the Officers be empowered to make the aforementioned appointment in consultation with the C.C.I.A."

should be deleted from the record.

The above correction and deletion were noted and the Minutes of the two meetings were ADOPTED.

4. Report of the General Secretary

Dr. E.C. Blake, in his report, reviewed events which had taken place during the past six months, in particular actions of the World Council of Churches which had been motivated by the Fourth Assembly directives and those that had been placed on the Council's agenda by the world. He referred to the feelings of unrest which had broken out in student revolts around the world, as well as such situations as Nigeria/Biafra, Middle East, Czechoslovakia and Vietnam. He spoke too of the crisis of authority in the Roman Catholic Church following the Pope's encyclical "Humanae Vitae". There was no evidence that this searching within the membership of the Roman Catholic Church had affected relationships between the World Council and the Catholic Church. The loss of Cardinal Bea, and the fact that no successor had been named, might delay ecumenical cooperation.

Referring particularly to the agenda given the Council by world events, Dr. Blake elaborated on the action which had been taken by the Officers following the Czechoslovakian crisis in August and the message to the member churches together with their reaction to it; the latter had been received within the ecumenical spirit of the Council's membership. He spoke of the Nigeria/Biafra situation, in particular the World Council policy in giving aid to both sides of the conflict, and in such a difficult situation the care needed to be taken in making a distinction between political intention and political involvement itself. He also spoke of actions arising out of the deadlock in the Middle East, his personal visit to the area in March 1969, to be followed by a small consultation in London, as well as a larger consultation to be held by the member churches of the Middle East and DICARWS in September on the refugee problem. Dr. Blake recalled past difficulties in connection with relations with the Church of Greece and explained how the problem of its membership on the Central Committee (caused by lack of attendance at the Fourth Assembly) had been resolved.

Dr. Blake mentioned the many activities which had sprung from actions taken by the Fourth Assembly which are considered in more detail in the body of these minutes.

Mr. Thomas thanked Dr. Blake for his report and invited questions from the Committee. Dr. Payne was assured that he would receive a complete report on Nigeria/Biafra later in the meeting. General Simatupang hoped that China and relationships with religions outside Christianity were not being neglected. Dr. Blake assured him that both subjects were under constant review by staff.

5. Report of the Nucleus Structure Committee

(a) Membership of the Structure Committee

Mr. Jens Thomsen reported that the Executive Committee on July 20, 1968, was authorised by the Central Committee to appoint a new Structure Committee. The Executive Committee authorised its Officers to elect a small nucleus Committee of the Structure Committee to meet before January 1969 in order to examine and analyse the remit from the Assembly and consider recommendations to the Executive Committee of the membership of the full Committee. The Executive Committee had appointed Bishop James K. Mathews to be Chairman of the Structure Committee.

The Officers at their meeting on 5th November 1968 appointed the following Nucleus Committee:

Mr. John C. Kamau
Dr. John Karefa-Smart
Very Rev. Dr. P.Lønning
Metropolitan Nikodim of Leningrad and Novgorod
Most Rev. Parthenios-Aris
Canon David M. Paton
General T.B.Simatupang
Mr. William P. Thompson
Dr. Rudolph Weeber

The Nucleus Committee met on 19/20 November and wishes to make the following recommendations

> that a Structure Committee of 25 members be appointed (including the ten above mentioned members) with the four Officers of the Central Committee as ex officio members.

The Executive Committee AGREED

> that due to reasons of finance and efficiency, the membership of the full Structure Committee should only include the group appointed by the Officers (as mentioned above) and the four Officers ex officio.

The Executive Committee also felt that a young person and a woman should be included in the membership; and it was AGREED

> to invite Mrs. A.M. Aagaard and Prof. E. Oshima as members of the Structure Committee.

Dr. Payne stressed the importance of having full participation at the four meetings envisaged for the Structure Committee and hoped that some assurance could be obtained from the members that they could guarantee attendance. Mr. Thomsen confirmed that this had been done and guarantees had been received for full attendance.

(b) Advisory and Reacting Group of Central Committee Members

In order to gain more overall experience and representation the Nucleus Structure Committee recommended to the Executive Committee

> that it establish a sub-Committee of the Central Committee, numbering up to forty, to meet with the Structure Committee members available at the time and place of the meeting, just prior to the Central Committee in Canterbury on August 8/9 (and possibly prior to the Central Committee to be held in Addis Ababa in 1970/71) to form a consultative advisory and reacting group on structure. Special regard should be paid in naming this group to ensure membership from areas and categories not represented on the Structure Committee itself.

The Executive Committee APPROVED the above recommendation and considered a list of forty names from the Central Committee. Various suggestions were received from Committee members. The Executive Committee APPROVED the list of forty-four names (see Appendix I) and left to the discretion of the staff any modification to the list in cases of non-attendance.

(c) Working Groups

The Nucleus Structure Committee further recommended to the Executive Committee

> that the Structure Committee in the process of its work, may work on detailed issues in working groups to which additional persons with special competence in the specific tasks of any working group could be added.

The Executive Committee gave its approval to this recommendation.

(d) Timetable of Structure Committee's Work

The Executive Committee, on recommendation of the Nucleus Structure Committee AGREED that the four full meetings of the Structure Committee be scheduled as follows:

1. Full Meeting, May 5th to 10th 1969, in Switzerland near Geneva (at Glion if possible).
2. Full Meeting, October 27 to November 1st 1969 (in an Eastern European country if possible).
3. Full Meeting, April 28th to May 3rd 1970 (possibly in Norway).
4. Full Meeting, October 5th to 10th, 1970 in Switzerland.

(e) Appointment of Staff Secretary of Structure Committee

The Executive Committee AGREED to the Nucleus Structure Committee's recommendation

> that the Rev. Jens J. Thomsen be executive and recording secretary with Mr. Frank Northam as assistant recording secretary.

(f) Expenses for the Structure Committee

The Executive Committee noted that no financial provision had been made in the budget of the World Council to cover the expenses of the meetings of the Structure Committee, and that the question needed to be considered by the Finance Comittee of the Executive Committee. The Nucleus Structure Committee had been aware of the financial problems involved and had, in fact, rejected a committee of fifty members. The Executive Committee felt, the important tasks submitted to the Structure Committee could not be conducted without holding the proposed number of meetings (see minute 23.(13)g of Finance Report), and that, if a reduction had to be made, it would be preferable to convene an even smaller committee than to reduce the number of meetings.

During the discussion of the above points, the following concerns were revealed.

Dr. Payne expressed his concern that the member churches receive adequate warning of any changes to the Constitution in connection with structure, so that they might react before the next Assembly. Dr. Blake assured him that the question had been examined and said that he had doubts himself whether the Structure Committee could achieve its task in the short time it had been given. However, the Executive Committee recognised that the Central Committee would need to consider and approve the main directives for the Committee's work at its next meeting in August. In this respect, Mr. Thomsen indicated that members of the Structure Committee had been invited to write a paper for the first meeting of the full Structure Committee in May expressing their thoughts as to the priorities with regard to the functions of the World Council. The Chairman encouraged members of the Executive Committee to submit their suggestions as well.

Dr. Visser 't Hooft stressed the importance of the General Secretary's statement

> "no structure can be agreed upon until the aims and functions and priorities of the World Council of Churches are agreed upon. Structure and organisations are dependent upon purpose and function."

and felt that the first meeting of the full Structure Committee should formulate certain questions to the Central

Committee, so that the Central Committee could express itself on the priorities and functions and would keep the Central- and Structure Committees in touch with one another. Bishop Nichols, responding to Dr. Visser 't Hooft's mention of the role of the Council, made the following points: that the Council in the Constitution was named a fellowship of churches, but it seemed that the Council was now moving toward an association of denominational groups attempting to fulfil the mission of Christ. The experience of Uppsala revealed that the Council was a working association of churches in mission rather than "a tea drinking" fellowship. He pressed for organisation and projection of satellite experiences with people other than Christians.

6. Report on matters relating to development, including Joint Committee on Society, Development and Peace (SODEPAX)

(i) Staff Working Party on Development

Mr. C.I. Itty, in introducing this item, first spoke of the apparent need after Uppsala for a comprehensive approach to development. In October 1968, the General Secretary had therefore appointed a staff Working Party on Development representing the various units which were directly involved in the concern for development as well as to facilitate the participation of the W.C.C. in the programmes of SODEPAX. The Executive Committee noted with interest the purpose, concerns and plans of the Working Party for the future.

The Chairman invited the Committee to approve the areas of priority for the Working Party. After consideration, the Committee AGREED to the following areas of concern:

1. Education about development
2. Technical assistance for development projects
3. Best use of the new funds being made available by churches for development
4. Documentation and publication
5. Theological reflection on development.

Mr. Itty drew the Committee's attention to the various points in the field of development which affected many units of the World Council. He indicated the plans for a European Consultation on Education for Development, in May 1969. He also spoke of the necessity for re-establishing ACTS (formerly SASP) and of the conversations on the possible cooperation between the World Council of Churches and CIDSE (International Cooperation for Socio-Economic Development), presently a Roman Catholic organisation.

(ii) Proposed Consultation on New Funds for Development

The Committee members were asked to consider the proposal for a consultation on the best use of new funds which were being made available for development and the proper channels for such funds. After discussion, the Committee APPROVED the following recommendation:

> In view of the urgend necessity for establishing some kind of an ecumenical agency to facilitate international cooperation in channelling the new funds, and in view of the diverse possibilities suggested, it is proposed that the W.C.C. call a representative consultation in October 1969, of about 100 - 120 persons representing potential donors, experts and agencies including representatives from developing countries in order to work out a scheme.

The Committee also gave its approval to the Staff Working Party on Development to work out the detailed plans for the consultation.

(iii) Joint Committee on Society, Development and Peace

(a) Joint Committee

The Committee learnt that following the Assembly's recommendation

> "the W.C.C. members (in the Joint Committee) be appointed according to World Council procedures"

the General Secretary, in consultation with the Officers, had nominated the following in the Joint Committee, representing the World Council of Churches:

Chairman: *Mr. Max Kohnstamm
Secretary: *Mr. C.I. Itty

Members: Dr. John C. Bennett, USA
*Dr. Fals Borda, Columbia
Metropolitan Ignatios Hazim, Lebanon
Prof. S.L. Parmar, India
Prof. S.A. Aluko, Nigeria
Bishop Hermann Kunst, Germany
Mr. Davidson Sommers, USA
Prof. J.M. Lochman, Czechoslovakia
Dr. John Karefa-Smart, WHO, Sierra Leone
Mr. Maurice Strong, Canada
Prof. N. Zabolotsky, USSR
Mr. G. Wilson, UK

Staff Representatives:

ArchPriest Vitaly Borovoy
*Rev. Paul Abrecht
Dr. Lukas Vischer
Mrs. Charlotte Browne-Mayers
Mr. Luiz Carlos Weil
Dr. Madeleine Barot
Dr. N. Nissiotis or Dr. Anwar M. Barkat
The Director of CCIA
*Rev. Alan Booth or Mr. A. Dominique Micheli
*Rev. Philip Potter or Rev. Daisuke Kitagawa
Rev. Albert van den Heuvel
Canon Burgess Carr or Miss Brigalia Bam
*Miss Pamela Gruber or Rev. Oscar Bolioli

*= Steering Committee members.

The first meeting of the Committee will take place from 2nd - 5th July 1969.

(b) Joint Secretariat

The Executive Committee learnt of the plans to secure two Associate Secretaries from the member churches of the World Council of Churches to help Father George Dunne, the Executive Secretary of the Secretariat. Rev. David Ramage had given assistance over a period of three months, and it was hoped that a brother from the Taizé Community would also be giving temporary assistance. The Executive Committee noted the Secretariat's concerns in the field of development, peace, theological issues and regional activities.

The Chairman invited discussion of the whole subject.

Prof. Lochman expressed his gratitude in the report and in seeing the Uppsala action and concern for development taken up so actively by the member churches. He appreciated particularly the effectiveness of the Staff Working Party and expressed the hope that this line of action would be kept up. Dr. Blake assured him that, in spite of budget and structure limitations, the work would be continued in the present form until such time when more adequate arrangements could be made. General Simatupang hoped that regional councils, such as E.A.C.C., would be kept in close contact with developments in this field. He was assured that every effort would be made to keep the lines of communication open. Mr. Faune agreed with General Simatupang and hoped that this report could be communicated to the regional level with the same kind of impact. He was reminded that Mr. Hayward's new responsibilities covered this aspect. Dr. Blake added that one of the chief responsibilities of SODEPAX was to stimulate regional councils with seminars and education about development.

Bishop Sarkissian raised the question as to the difference in interpretation of the whole idea of development to countries - would it be social work on the one hand or a development project on the other? Mr. Itty answered that DICARWS were looking at this, although there was a big distinction between programme and projects. Bishop Reed hoped that some criteria for development could be made, and he hoped that governments and voluntary agencies would cooperate. Dr. Payne hoped there was cooperation with C.E.C. in the programmes envisaged for Europe.

Dr. von Weizsäcker, referring to the use of funds for development, was anxious to know of the plans for the consultation to discuss the best possible use of these funds. He wondered whether the monies should not be spent through secular channels rather than those of the church. He also raised the question as to whether some of the receiving countries actually wanted the money and hoped staff would look closely at existing secular channels. Mr. Itty said, in response, that this was the whole reason for the consultation, so that concerns like this and others could be discussed and advice received. Mr. Faune added that the educational aspect of development could not be stressed enough. Bishop Nichols emphasised the ways in which concern for development could be related to the traditional apsects of the churches' mission. Mr. Thomas reminded the committee that many of their concerns were being looked at by DICARWS and DWME. Dr. Rossel asked whether the money could be channelled through regional foundations. Bishop Nichols added that the World Council needed to be equally concerned about development of under-developed countries and the development of the people who are going to help the countries, and that this educational aspect should be given top priority. Präses Gottschald spoke of his experience in Brazil and said, he had found that, although development money could be effective, it tended to make those who received help more dependent than before. He hoped the World Council could unify the distribution of the money and encourage self-help.

7. Division of World Mission and Evangelism

Mr. Philip Potter was invited to speak of his Division's work, following the discussion on development, as the role of mission was closely linked with it. He reminded the Committee that the missionary movement has long been

concerned with the development of peoples through education, medical and social work and agriculture. Missionary agencies, both home and overseas, were reviewing their policies to give greater emphasis to programmes of development. Mr. Potter pointed out various ways in which the Division's work is concerned with development, particularly on the relation of goals of development to the purpose of the Christian mission; the recruiting and training of the laity for participation in the process of development; and the renewal of both church and secular structures which would better facilitate the development of the whole man and of all men. In all this the Division was cooperating closely with other Divisions and Departments of the Council.

He spoke of the decision to postpone the meeting of the Commission on World Mission and Evangelism and to hold it in 1971 or 1972. This had been done because it was felt that the subject "Salvation Today" had roused so much interest around the world that it was important for more study to be undertaken in the different countries, as well as the fact that it gave staff, most of whom were new, time to carry out their programmes in preparation for the meeting. The Executive Committee also noted with interest the major concerns which would be reviewed by the enlarged D.W.M.E. Committee meeting on December 8-16, 1969, including the relation of mission and development.

Mr. Potter then spoke of the new staff and their responsibilities. He referred in particular to the new Secretary for Inter-Church Relations in the English-speaking Caribbean, the Rev. David Chaplin, with whom he had just spent four weeks visiting several islands. The nature and functions of the Committee on the Church and the Jewish People were being reviewed. The Department on Studies in Mission and Evangelism was in process of developing studies on Missionary Participation in Human Institutions and on the Word of God and the Living Faiths of Men. The new Christian Medical Commission (jointly sponsored by D.I.C.A.R.W.S. and D.W.M.E.) had had its first meeting in September 1968 and had produced a policy statement on the Commission's understanding of its task. The Committee also noted that the Divisional Committee had agreed that, as from April 1969, the Journal "International Review of Missions" would be called "International Review of Mission", in order to make clear the fact that it was a journal for mission in six continents.

8. Report of the C.C.I.A.

Dr. Elfan Rees, Acting Director, introduced Dr. Richard Fagley, who, noting the regretted absence of Sir Kenneth

Grubb and Dr. O. Frederick Nolde, who had retired, indicated that by agreement, he and Dr. Rees would divide the report of the C.C.I.A. His task was to report briefly on certain economic, social and human rights concerns, particularly in relation to the recent session of the U.N. General Assembly - a relatively dull session though many of the issues were important:-

(i) U.N. Conference on Human Environment

The unanimous resolution, on a Swedish initiative, to hold in 1972 a world conference on the human environment and on ways to build a world-wide defense against its impairment, was one of the more interesting matters before this Assembly. Discussions with Ambassador Astrom had made clear the hope that ecumenical concerns would be expressed and suggestions as to participants would be made. This conference would impinge on issues of development and go deeper, into issues of the profligate use of irreplaceable minerals, the heedless waste in industrialized societies, in the pollution of air and water, and in "planned obsolescence", as well as in the destruction of topsoil by traditional agriculture and resort to marginal lands. A questionnaire from the Secretary-General was imminent and would be circulated to W.C.C. colleagues and national commissions by C.C.I.A.

(ii) International Development Strategy

This focus in the U.N. resolution on the Second Development Decade (the 1970's) was something of a victory for C.C.I.A., the first and most persistent N.G.O. on the need to develop an interrelated strategy of development in which the U.N. would play a central role. While the Assembly had established a rather unwieldy Committee of 54 on the next Development Decade, agencies like the Committee on Development Planning, and the Pearson Commission, sponsored by the World Bank, would help to provide guidance. The provision of relevant Christian insights was a major C.C.I.A. concern.

(iii) International Education Year

There had been unanimous General Assembly approval for the proposal to emphasise essential educational targets in 1970, the year before the beginning of the Second Development Decade. This focus reflected the importance of building an educational infra-structure for development. Educational agencies of the Council, as well as SODEPAX, needed to give attention to the opportunity provided.

(iv) The Protein Crisis

As a follow-up of the action taken last year, supported by C.C.I.A. both at F.A.O. and the U.N. General Assembly,

the recent U.N. General Assembly reinforced the need for concerted action to cope with the present and impending protein crisis affecting hundreds of millions of persons, particularly children. No new mechanism for concerting action on the quality of diets had been approved. There had been optimistic forecasts on the world food situation, on the basis of the new short-term varieties of grain, but a valued counselor, Dr. Egbert de Vries, had warned against undue expectations: the problem of feeding a rapidly expanding world population remained grim.

(v) Population

This had been an active issue in recent months, in view of requested analyses of the Papal pronouncement and the resultant situation. The issue had come up in the Assembly Third Committee in connection with the draft Declaration on Social Development. The Spanish and other delegations had secured a narrow 28 to 25 vote in favour of the "exclusive" right of parents to determine the number of their children, a principle which would probably be modified next year. The more positive attitude taken by the U.N. and by the W.H.O. indicated the trend of the times.

(vi) Apartheid and Racial Discrimination

These had been the main subject of General Assembly resolutions, going so far as a Second Committee proposal to bar South Africa from UNCTAD until apartheid had been abandoned. For constitutional reasons, the proposal was defeated in plenary, but the importance of considering the racial aspects of international affairs had been demonstrated.

(vii) Draft International Convention on the Elimination of All Forms of Intolerance and Discrimination based on Religion or Belief

This project poses a possible danger to an acceptable understanding of the principles involved. Since an injurious interpretation would be harmful for a long period, C.C.I.A. continues to give careful attention to this draft now postponed until next year.

(viii) Human Rights in Armed Conflicts

The interesting parallels between this General Assembly and the C.C.I.A. Executive resolution of 1967 on 'Limitations in Modern Warfare' are worth noting.

(ix) Portuguese Territories

While primary attention had been devoted to conditions in South Africa and Southern Rhodesia, the spread of guerrilla activities in Portuguese Territories, particularly Angola, called for a close observation of developments. The situation could become explosive at any time.

(x) Mini-states

While U.N. membership had grown to 126, there were still some 50 territories, entitled to independence by U.N. resolutions. The problem for the future of the U.N. if the 'mini-states' seek membership has been posed by the Secretary-General.

(xi) China

While the vote at the latest Assembly on the accreditation of Mainland China differed little from recent votes, there are signs of change on this issue. The new interest in external relations exhibited by Mainland China, the changing position in the U.S. and particularly in Canada, and the new stance proposed by Italy,forecast a thaw in frozen positions of the past.

The Chairman thanked Dr. Fagley for his report and Dr. Rees gave the second part of the C.C.I.A. report. Actions are noted after each item.

(a) Nigeria/Biafra

Dr. Rees reported that the prospects of a negotiated peace between Nigeria and break-away Biafra had deteriorated since Uppsala. The hope of achieving negotiations at the Commonwealth Prime Ministers Conference in London had been dashed. The C.C.I.A. had been under pressure to have the matter brought up at the United Nations, but the United Nations, like the Commonwealth Prime Ministers precluded themselves from discussing what was described as "the internal affaires of a member nation". The only hope for mediation (if there was any) would be by the Organisation of African Unity. Dr. Rees pinpointed the areas of particular concern: the indiscriminate supply of arms and the impending mass starvation.

He proposed that the Executive Committee might wish to encourage the General Secretary to initiate action which would seek to halt the sale of arms.

The Executive Committee deferred action on this item until it had heard the DICARWS report on the situation of relief to the area. After intensive discussion, the Committee AGREED to express its concern in the following minute:

> In view of the large-scale suffering and immediate threat of massive increases in famine conditions in the continuing tragic conflict in Nigeria, despite the efforts of Christian and secular agencies to bring relief to people in need on both sides of the conflict, as well as in view of the urgent need for more imaginative initiatives by governments on behalf of peace and reconciliation, it was agreed that officers of the World Council of Churches and of the CCIA should communicate with Christian churches and agencies, particularly in countries more directly concerned, to press their governments and commercial interests to refrain from any action including the supply of arms which would prolong the conflict, and to take such separate or concerted measures as may reduce the scope, intensity, and duration of this fratricidal conflict.

(b) Middle East

Dr. Rees reported that the situation in the Middle East had deteriorated since the Fourth Assembly. The air-raid on Beirut airport as an announced reprisal and the increasing support of the Arab guerrillas had contributed to the deterioration. It was imperative that a way be sought to moderation and peace. Ambassador Jarring had resumed his mission on behalf of the United Nations and there had been recent peace moves by the Soviet Union.

As a reflection of the continuing concern for the state of the member churches in the area and of the refugees, the following plans had been made

(i) the General Secretary was planning an extensive visit to the heads of the member churches in the Middle East and at the same time would call upon Heads of State in Lebanon Syria, Jordan and Israel.

(ii) on the initiative of Bishop Samuel, the C.C.I.A. at the request of the General Secretary, was convening a consultation on peace and justice in the Middle East in London in March for a private dialogue between representatives of churches in the Middle East, Europe and North America.

(iii) DICARWS has plans for a conference in the autumn to reconsider, in the light of the new situation, the Christian ministry to refugees.

The Committee was also informed of executions which had taken place in Iraq (while the Executive Committee was in session) and that the World Council and C.C.I.A. were under pressure to take action.

The Committee greeted the report with considerable concern and anxiety, recognising that the situation was the most serious threat to world peace at that time. After deliberation and wide-ranging discussion, the Executive Committee AGREED that the following minute be recorded:

> The World Council of Churches Executive Committee noted with concern the deteriorating political situation in the Middle East consequent on the increase of clashes between the disputing parties.
>
> It welcomed the resumption of the mediatory mission, on behalf of the United Nations, of Ambassador Jarring, and the recent peace move by the USSR.
>
> It agreed that an appeal should be made to all governments concerned to halt the dangerous chain-reaction of the present breaches of the armistice which might lead to total war. The World Council of Churches calls upon all sides involved to abstain from any actions and escalation of violence which would inflame the Israel-Arab conflict and to take actions which will contribute to the achievement of peace in the Middle East.
>
> It asked the General Secretary to convey this appeal to the appropriate authorities on his forthcoming visit to the Middle East and the C.C.I.A. to make it known to the Secretary General of the United Nations and appropriate member governments.

(c) Rhodesia

Dr. Rees reported on the situation in Rhodesia and the deterioration in the state of the African majority in that country. The Commonwealth Prime Ministers had failed to reach agreement amongst themselves on the subject. The disagreement revolved around the British Prime Minister's adherence to the so-called FEARLESS proposals and, to the Africans, the more acceptable declaration of no independence before majority African rule. He mentioned the very strong statement which had been issued by the British Council of Churches. After discussion, the Committee AGREED to the following minute:

> The World Council of Churches'Executive Committee expressed its concern at the deterioration in the condition of the African majority in Rhodesia and the failure of the Commonwealth Prime Ministers' Conference to reach agreement on this issue.
>
> It welcomed the call of the British Council of Churches "that a satisfactory settlement should guarantee, with effective safeguards, the steady and unimpeded advance of the African population, to political, social, and economic equality, and should be seen to be acceptable to the Rhodesian people as a whole", and endorsed this call by recording its own view that the conscience of

the world is engaged to ensure this outcome by loyal observance of the mandatory sanctions imposed by the United Nations Security Council. We hope, therefore, that at this moment governments and commercial enterprises in all member countries of the United Nations will act responsibly in this matter to assist in the achievement of a just system of government in Rhodesia.

(d) Vietnam

Dr. Rees reported that a solution of the tragic situation in Vietnam was possibly in sight. He spoke of the various actions that had been taken by the C.C.I.A. and the World Council towards peace. He suggested that the Executive Committee might wish to send a message of encouragement to all the four members of the conference in Paris. The C.C.I.A. would consult with the General Secretary as to the best way to convey the message to the leaders of the four delegations. Dr. Eugene L. Smith was invited to give a report of the visit of a team to Paris from the National Council of Churches of Christ in U.S.A.

The Executive Committee, after discussion, ADOPTED the following resolution

> The World Council of Churches Executive Committee greets with hope and the assurance of its prayers the resumption, in Paris, of the Vietnam peace talks, and especially expresses its satisfaction that all parties involved are now seated at the conference table.
>
> It requests the officers of the World Council of Churches to convey to the heads of the delegations now assembled in Paris our hopes for their success as reflected in the Uppsala resolution on Vietnam, and the assurance of our desire to cooperate in the task of post-war rehabilitation.

(e) Migration

Dr. Rees mentioned a further matter which he felt would be of concern to the W.C.C. and which would have repercussions that would involve political tensions, human problems and race relations. He referred to certain East African countries which had given notice that they intended to end the privileged position of Asians in the business life of their countries. The Commonwealth Prime Ministers' Conference had failed to reach agreement on the problem. While Britain had conceded that they must be accepted in the United Kingdom (being British citizens),it did insist that the rate of their arrival be controlled. Dr. Rees expressed the hope that the race aspect of this grave problem would neither be exaggerated nor over-emphasized as such action would only increase tension in the various areas concerned.

The Executive Committee after discussion recorded the following minute.

> The World Council of Churches Executive Committee learned with concern of the impending forced migration of thousands of Asians from certain East African countries and decided to refer this problem to the urgent attention of the Migration Desk of the DICARWS with the request that they deal with it as a broad human issue and a problem of migration where the cooperation of governments is of vast importance to the people involved. It further requested that the race relations aspects of this problem should be made the subject of appropriate inter-departmental consultation.

(f) Disarmament

Dr. Rees spoke of the recent move by the Soviet Union to exchange views on the control of nuclear missiles. He reminded the Committee of the two previous conferences that had been held by the World Council and hoped there might be a further opportunity to hold a third to consider this subject.

In the light of new developments and challenges in the field of world disarmament and world politics, it was agreed to request the C.C.I.A. to consider the holding of a new international Christian consultation on disarmament, to examine with representatives of nuclear and non-nuclear powers some of the current issues and the way forward, including the relations of big nations and small nations, the right of non-nuclear powers to their share in vital decisions, and the danger of freezing an existing order at the expense of necessary change.

(g) The Human Environment

It was agreed to record a minute of appreciation for the unanimous support given by the U.N. General Assembly to a Swedish proposal for a world conference in 1972 on grave problems of the human environment. The rapid consumption of irreplaceable minerals, the erosion of topsoils, and the pollution of air, land, and water constitute sombre threats to the human environment. The C.C.I.A., in consultation with other units of the World Council concerned, was urged to press Christian concerns in this matter as plans for the World Conference develop.

Having reviewed the international scene, the Executive Committee considered the decision whether to publish any of the foregoing minutes and resolutions. It was decided in connection with the Middle East minute, that a press release should go out indicating that the

Executive Committee had discussed the matter, that the Committee had decided against publication of their action and that the General Secretary intends to make a visit to the Middle East in March.

The Committee AGREED, as regards the other minutes, that the General Secretary and the C.C.I.A. should watch developments on the international scene and use their discretion about the publication of any of the other minutes.

9. Division of Ecumenical Action

Mr. Ernst Lange began his report by speaking on a subject which was not directly related to the division but to the work of the Staff Coordinating and Advisory Committee on Studies, the humanum study, which touched upon the study plans of different units of the World Council. It had become obvious that many of these plans clustered around the question "What is Man?". The Fourth Assembly had agreed that over the next period a bundle of individual, but closely coordinated studies would be prepared on the subject from different angles. At the same time, the Assembly agreed that this study effort would be controlled by a highly qualified full-time coordinator. The Executive Committee noted with appreciation the progress made had been made since the Fourth Assembly.

Mr. Lange then turned to the subject of the newly established Office of Education. He reported that possibilities of special financial support had been intensively explored. To date half of the original rough estimate had been met by commitments from the member churches. The Committee noted that two of the three secretaries would take up their work later in the year. Mr. Lange further emphasised that it had become clear that the Office would have to work as a fully integrated unit in order to explore the possible contribution of the churches in the whole area of education in a secular society and to assess the immense problems of Christian nurture and theological formation in the context of general education.

Mr. Lange then drew the Committee's attention to the first meeting in December 1968 between the two special committees of the W.C.C. and the W.C.C.E. on future relations between the two Councils and the possible merger of the two Councils. The first meeting of the negotiating committee showed a firm common conviction that there would have to be a merger but they had to consider carefully how this could be achieved, as there were many deep problems to overcome concerning the programme and the constituency of

the W.C.C.E.

One of the problems to be considered in the negotiating talks was the matter of a joint education fund of the W.C.C. and the W.C.C.E. The idea of an Education fund to implement the findings of the Joint Study Commission on Education was developed by the W.C.C.E. during the last years. It was finally approved by the Board of Managers of the W.C.C.E. in June 1968 and is ready for implementation.. The W.C.C.E. has strongly urged the W.C.C. to join in the operation.

The Executive Committee noted with interest

(i) the proposal for the development of a plan for an Education Fund, sponsored jointly by the W.C.C. and W.C.C.E., to support educational activities of the two councils and the hope that an amount up to $2,000,000 may be raised for use over a period of three years under the administration of a committee composed of equal numbers appointed by each of the two Executive Committees of the W.C.C. and W.C.C.E.

(ii) recognises that such a fund would be of significant importance for the service of the churches in the field of education.

(iii) approves that the General Secretaries of the W.C.C. and the W.C.C.E. together appoint a committee to develop the plan and programme for such a fund. This committee will submit its findings to the Executive Committee for consideration and possible approval by the Central Committee at its next meeting.

10. Church and Society

Mr. Paul Abrecht, reporting on the work of the department, explained that the Fourth Assembly had been the culmination of a six year programme on social questions and that the department was now considering what course its involvement in such matters as development, racism, Christian-Marxist dialogue, meetings with business leaders, and revolutionary social change would take in the future. In particular, staff were proposing that such involvement could be projected through a single programme over a three to five year period under the title "The Revolutionary Future of Man and Society in a Technical Age". The Executive Committee noted the considerations of the programme and that proposals in this regard would be examined by the Church and Society Working Committee and that their findings would be brought to the Central

Committee in August.

Professor Lochman, in the discussion which followed, referred to part of the resolution taken at the Assembly in connection with Dr. Martin Luther King:

> "... encourage the member churches to continue to bring his (Martin Luther King's) example before their members with the aim of deepening their own Christian witness.
>
> "... ask the Central Committee to explore means by which the World Council could promote studies on non-violent methods of achieving social change, bearing in mind that the issue of using violent or non-violent methods of social change has been raised in the Reports of Sections III, IV and VI."
>
> (The Uppsala Report, p.270)

and wished to know what action had been taken by the staff. Dr. Blake promised that staff would look into the matter and report back to the next meeting of the Executive Committee in August.

Members of the Committee expressed their doubts in the title of the proposed programme: some objected to the use of the word "revolution", various suggestions were made for a different title such as "Christian responsibilities in rapid and radical change" or "Choices confronting man and society in an age of radical change" or "Christian responsibility in a future-orientated society". It was generally felt that the title should contain a reference to the future-oriented society, as the study is to concentrate on futurology. Bishop Sarkissian felt that under the sub-theme concerned with participation in social change, special attention should be given to international law.

11. Applications for Membership

Mr. Thomsen presented applications for membership in the World Council of Churches to the Executive Committee. After discussion, it was resolved

> to recommend to the Central Committee that the following churches be accepted for membership in the World Council of Churches, in accordance with the Rules:
>
> (i) Karo Batak Protestant Church of Kabandjahe, North Sumatra, Indonesia;
>
> (ii) The Moravian Church in Jamaica.

The Executive Committee noted that

(a) The United Methodist Church was the result of a union between "The Methodist Church" and "The

Evangelical United Brethren Church" (both churches had been members of the World Council of Churches).

(b) Eglise de Jesus Christ à Madagascar is the result of a union between the

Eglise du Christ à Madagascar,
Eglise des Amis à Madagascar,
Eglise Evangélique de Madagascar.

(All three churches had been members of the World Council).

The Executive Committee recommends to the Central Committee

that it accepts (a) and (b) above for information.

The Committee also received for their information a report of a visit by Mr. Thomsen to Austria, during which he had discussions on the desire of the Evangelical Church of the Augsburg and Helvetic Confession to become, instead of one church, the Evangelical Church of the Augsburg Confession and the Evangelical Church of the Helvetic Confession, as had been previously reported to the Executive Committee in August 1967 and February 1968. The Committee noted

that, unless further joint application was received from the Lutheran and Reformed leadership of the Church, the membership status of the Church remained as one Church.

The Committee learnt of an application which had been received from Eglise du Christ sur la Terre par le Prophete Simon Kimbangu, Congo-Kinshasa, and the Committee had before them a document giving the history and background of the application. After deep discussion, the Committee AGREED to record the following minute:

A formal application from this Church for membership in the World Council of Churches was received in June 1968, following conversations officially begun in 1966, and will be considered by the Central Committee at its Canterbury meeting. It was decided, however, to defer making any specific recommendation until after receipt of the Rev. W.H. Crane's report on the visit to Congo which he is now making in this connection and to make any other consultations that may be necessary.* The Officers were requested to consider the advisability or otherwise of inviting Mr. Joseph Diangienda, the spiritual head of the Kimbanguist Church, to attend the Central Committee meeting in August.

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* It being understood that the Executive Committee at its meeting in August, prior to the Central Committee, will make specific recommendation to the Central Committee.

It was further agreed formally to request the All Africa Conference of Churches to give its best advice on the questions raised by such applications for World Council membership on the part of African independent church movements, since it seems to us that the attitude taken by the "historic" churches in Africa to these vital, proliferating and still growing movements is likely to prove crucial for the future of Christianity in Africa.

The Executive Committee heard that the General Secretariat had received a letter from the Pentecostal Mission Church in Chile, resigning from membership in the World Council of Churches. No reasons had been given for the resignation. The Executive Committee agreed to recommend to the Central Committee to accept the resignation, but urged Dr. Hollenweger, who would be visiting Chile in March, to make inquiries and report back to the Committee at its next meeting, before finally reporting to the Central Committee.

12. Division of Inter-Church Aid, Refugee and World Service

The name of the Division indicates the extensiveness and variety of its work, Mrs. Browne-Mayers said: the Division is an action core for practical implementation of many World Council programmes. She reported that the period since the Fourth Assembly had been a time of preparation for the new task given to the Division at the Assembly; and it is also a time of re-examination of the traditional programme.

The Division as a whole had been considerably involved in the activities in connection with the Nigeria/Biafra crisis. The efforts to give aid to both sides of the conflict had not been made easy by the constant criticisms of political involvement and the ramifications of the whole situation. The knowledge that starvation was being used as a weapon in the war and the forced closing of the air-bridge of the International Red Cross from Fernando Po, had been contributory factors which had driven the Division to adopt the temporary policy of airlifting supplies from Sao Tomé. Members of the Committee expressed concern about the change in policy and its political implications, but accept its necessity in the present situation. Some members, however, urged that the World Council take the earliest possible opportunity to revert to its former policy.

Mrs. Browne-Mayers continued her report and told the Committee of the plans for the work of reconstruction after the war in Vietnam. The Provisional Divisional Committee meeting in December 1968, had set up a widely representative Vietnam Commission to be responsible for rehabilitation, etc. after the war, and the first meeting would take place during the first half of 1969.

The Committee noted that because long term emergencies such as Nigeria/Biafra, Vietnam and Middle East were becoming increasingly common, which meant the increased work load required more attention than the Area Secretaries could be asked to give, a new member had joined the staff with the special responsibility to coordinate the division's work in emergencies.

Mrs. Browne-Mayers reported on some of the other responsibilities of the Division. For example, after the event in Czechoslovakia of August 21st, 1968, immediate steps were taken through the Division to provide housing, food and personal help to people from Czechoslovakia until they could decide what they wished to do. They did not consider themselves refugees. The minority churches of Austria formed a Committee for "Aid to Czechoslovakians in Austria" and the Division has worked with them in aid. Since that time the Division has encouraged visitations to the churches of Czechoslovakia.

Other responsibilities of the Division mentioned were: the refugee programme, the migration desk, scholarships, ECLOF and the new project desk. Mrs. Browne-Mayers reported on the new working relationships within the Division: a staff advisory team, which forms a "cabinet" for the Division; open-ended clusters of working groups, all of which are represented in the cabinet. The functions relating directly to administration are Finance and Administration; Information and Communications; Emergency and Liaison coordination; the four functional groups of the Division are the Area Secretariats; Project procedure coordination; Refugee Service; and the Manpower training and Services.

In the discussion which followed, Prof. Lochman referred to the Division's service in book help for faculties and expressed the hope that this area of DICARWS'responsibility would not be neglected.

Bishop Sarkissian asked for more details about the proposed consultation to be held in September on the refugee problem in the Middle East. He was given a summary of the preparatory details and he in turn emphasised the importance of finding a new pattern of service to the refugees.

Prof. Sabev then spoke of the importance of medical aid and the necessity of finding ways in which Orthodox and Protestant churches could be encouraged to collaborate in this area in Eastern Europe. Mrs. Browne-Mayers assured him that every effort was being made to encourage Orthodox churches to participate in the Division's work and that of the Council.

Mrs. Browne-Mayers finally drew the Committee's attention to the following resolution of the Provisional DICARWS Committee in connection with ACTS:

> "In view of the ever-increasing responsibilities of the churches in the field of development projects, the Divisional Committee conveys to the Executive Committee of the World Council of Churches its hope that the new ACTS Committee, succeeding SASP, will continue, pending structural changes in the whole of the World Council, to be for administration purposes located within the Division of Inter-Church Aid, Refugee and World Service. Also, that this Committee will continue to serve all divisions of the World Council of Churches, especially in the specific capacity of an advisory body on technical services urgently needed on many projects with which related service agencies are being confronted.
>
> It is hoped that the membership of ACTS will reflect the need for technical experts in order to carry out responsibly the task of this new Committee."

The Executive Committee noted and approved the above resolution.

13. Report on the Joint Working Group

Dr. Blake gave an introduction on this subject (before calling on Dr. Lukas Vischer to give more specific information) and mentioned the warmth of the relationship which existed between the Council and the Secretariat for Unity in the Vatican. He reported that the meeting of the Joint Working Group in December 1968 had proceeded well, in spite of the atmosphere of unrest and searching within the Vatican.

Dr. Vischer commenced his report by asking the Committee to confirm their approval of the new membership of the Joint Working Group (which had been circulated to them for approval in a letter of 13th November 1968). However, as there had been a strong request to have a Latin American in the Group, it was proposed that Rev. Gabriel Setiloane be removed from the list and Dr. José Miguez-Bonino be invited to join. The Executive Committee APPROVED the change and the membership is as follows:

Dr. Eugene Blake (Chairman)
Dr. Lukas Vischer (Secretary)
Dr. André Appel
Father Vitaly Borovoy
Dr. Edwin Espy
Dr. José Miguez-Bonino
Dr. Nikos Nissiotis
Mrs. Liselotte Nold

Metropolitan Parthenios-Aris
Canon David Paton
Prof. Edmund Schlink
Father Paul Verghese

Dr. Rossel hoped that, should a vacancy occur, an Italian Protestant be included in the membership.

Dr. Vischer gave a summary of the general frame-work of the Joint Working Group. He said that since the last meeting there had been within the Roman Catholic Church a remarkable polarisation or perhaps even disintegration of positions, movements and actions. The Pope's encyclical 'Humanae Vitae' had revealed a deep tension in the Roman Catholic Church. It had existed before, but it had now become much more visible. The basic question is still, how Vatican Council II should be interpreted. Is it an event which has taken place and is now closed or is it the starting point of a movement and therefore the beginning of unpredictable change? The new movement within the Roman Catholic Church would change profoundly its own structure. Dr. Vischer gave a number of examples from various countries to illustrate the point. In each area of tension such subjects as freedom of debate, celibacy and the whole issue of authority were being questioned and discussed. He felt that the Roman Catholic Church could overcome the present crisis only by developing new conciliar structures, a solution which was resisted by the present Pope (he recently spoke critically of those wanting to turn the church into a "republica conciliare"). The World Council may have a unique opportunity in this respect. It could show what true conciliarity meant. The theological issue underlying the present crisis within the Roman Catholic Church was very much the uncertainty from which point one should start (a) from historical beginnings or (b) from the situation of man today.

He also pointed to the difficulty that the Joint Working Group provided contacts with the Vatican only and not with the Roman Catholic Church as a whole. It was necessary to have as varied contacts as possible. He briefly reported that progress had been made in such areas of work as: worship, mission, laity, church and society, inter-church aid, international affairs and informed the Executive Committee that the Joint Working Group planned to present a third official report to the Central Committee in August.

The Chairman thanked him for his clear report and invited questions from the Committee. Questions on the areas of responsibility of the Joint Working Group were asked and a discussion took place on the involvement of laity in the areas of tension, the attitude of and movement in the non-Western world of the Roman Catholic Church, etc., as well

as the whole subject of membership in the World Council of Churches or in National Councils and conversations between the Roman Catholic Church, the World Council and other confessional bodies.

14. Report on the Recommendations from the Staff Planning Committee on Racism

The Central Committee at its meeting immediately after the Uppsala Assembly, had adopted a resolution urging staff to find ways of implementing the concern of the Assembly for a new programme on the urgent problem of racism and had authorised the Department on Church and Society, in cooperation with other Divisions and Departments, "to hold such preliminary consultations as may be necessary to develop such a programme". The Department had been requested to make a report to the Executive Committee.

A staff group on racism had therefore been named, with Dr. Blake as chairman and Mrs. Karefa-Smart as secretary. This group had recommended the convening of a World Consultation on Racism, April 8 - 13, 1969, and had outlined a programme for such a Consultation. Their ideas had been placed before the Officers of the World Council early in November 1968, who had given their encouragement and had agreed that staff might send invitations to participants, subject to the final approval of the Consultation by the Executive Committee. In view of the inability of many of the participants to attend the meeting on the suggested dates, it was proposed to change the Consultation to 19 - 24 May 1969, so that maximum participation, both in quantity and quality, could be guaranteed. The Consultation would take place in London. Recommendations would then go to the Central Committee of a suggested programme following the Consultation.

The Executive Committee noted and approved the following purposes of the Consultation:

(a) a new exploration of the nature, causes and consequences of racism in the light of contemporary conflict situations. This means a focus on the problems of white racism, but does not exclude the consideration of various expressions of counter-racism or other forms of racism.

(b) to evaluate the present Christian positions and actions and their theological and social bases, and to set forth proposals for an ecumenical programme of education and action for the World Council and its member churches.

Concern was expressed by some members about the wording of the title of the consultation "Consultation on Racism (with particular emphasis on White Racism)", as it did not seem to take into consideration the other aspects of racism. After much discussion, the Committee, recognising that the consultation was only a phase of a probably much larger study of the whole race question, AGREED

> that the Consultation should be called "Consultation on Racism (with particular emphasis on White Racism)".

The Executive Committee continued with a discussion on the overall programme of the consultation in which the following concerns were voiced:

(i) the fact that at many of the sessions of the consultation representatives from the press would be present. (It was felt that this was dangerous in view of the particularly delicate situation regarding race in the United Kingdom at the present time);

(ii) that when meetings or consultations are held in any other country by the World Council, with members of the public present, the local Council of Churches be kept closely informed of developments in the arrangements, etc.;

(iii) consideration was given to General Simatupang's request to have more than one co-chairman for the consultation. But the general concensus of the Committee was to have only one chairman. The Committee was reminded that Sir Arthur Lewis had been invited to serve as chairman,and had been unable to accept, before Senator McGovern had been approached. After discussion, the Committee AGREED

> to invite Senator McGovern as chairman of the Consultation.

The Executive Committee was presented with a list of the invitees to the consultation. After deliberation, it was AGREED

> that suggestions received from members of the Executive Committee, concerning participants, should be submitted to the Staff Committee on the Consultation for their consideration, in order that a proper balance could be achieved.

15. Commission on Faith and Order

Dr. Vischer presented a brief progress report of the Faith and Order Commission's programme of studies, which had been adopted by the Commission in Bristol in 1967.

He gave details in particular about such studies as "Man in Nature and History" and "Authority of the Bible". Further information concerning the studies "Ordination", "Study on the Council of Chalcedon", "Worship", "Study on Catholicity and Apostolicity" as well as other assignments undertaken by the Secretariat from the Fourth Assembly were to be found in the background document which was before the Committee. Dr. Vischer also mentioned the Commission's deep concern for intercommunion. A fresh study on the subject had been initiated. The first meeting was to take place in March 1969.

He drew the Committee's attention to the fact that the next Faith and Order Commission would probably take place in the summer of 1971. As the Assembly had met in 1968 and the Commission normally met every third year, the Working Committee had decided to postpone the meeting for one year.

16. Election of Divisional and Departmental Committees

Mr. Thomsen reported that, with regard to the membership of the divisional and departmental working committees, the Central Committee had agreed:

"(a) to give tentative approval to the recommendations as a whole, as made by the Nominations Committee, subject to confirmation by the Executive Committee at their meeting in January 1969, when changes in the Rules regarding the number of members could, if deemed necessary, be recommended;

(b) to empower the Executive Committee to complete the membership of the committees and make necessary changes,taking into account geographical and confessional balance, as well as suggestions from the Central Committee members. Such recommendations should be sent to the staff person responsible for each divisional or working committee. A report should be made to the Central Committee at their next meeting in August 1969."

Concerning the recommendation in (a) above, Mr. Thomsen reported that staff had consulted with the Officers and that they recommended to the Executive Committee

that it agrees that the following sentence in Rule VII, 2, (d) be changed from: "For the Division of World Mission and Evangelism the Committee shall consist of not less than twenty or more than twenty five members..." to: "... shall consist of not less than twenty five or more than thirty five..."

The Executive Committee AGREED that the above recommendation should be submitted to the Central Committee with recommendation to make the necessary changes in the Rules.

Concerning (b), staff had discussed the suggestions received concerning the membership of the various committees with the Officers of the Central Committee. Mr. Thomsen submitted the lists to the Executive Committee for their approval. Various suggestions were received from members of the Committee and incorporated in the lists (see Appendix II). The Executive Committee agreed to the appointments of the members of the divisional and departmental committees and would report the elections to the Central Committee at its meeting in August 1969.

During the discussion of the membership of the various committees, the following concerns were recorded:

(i) Dr. von Weizsäcker, in connection with the DICARWS list, feared that efficiency was being sacrificed for confessional and geographical balance. He urged that the matter be closely watched and that more technicians should be included.

(ii) Professor Lochman expressed his strong concern that there was a great lack of participation in the Council's committees from Eastern Europe and that there was no representative on the staff (other than Fr. Borovoy) to protect the interests of Eastern Europe. He appealed for the matter to be looked at by the Central Committee.

Dr. Blake answered that it was difficult to find a suitable answer to the staff question. He reminded the Committee that the composition of the Committees was ruled by geographical and confessional balance.

Other concerns of the Committee on the balance of representation on the Committees were noted by staff,and the Executive Committee AGREED

to recommend to the Central Committee that, before new elections take place, it looks closely at the procedure followed to elect

the working committees of the divisions and departments of the World Council, to see whether any improvements could be achieved in the overall geographical and confessional balance, etc. of the committees.

17. Report on Press Reaction to the Uppsala Assembly

Mr. Albert van den Heuvel gave an assessment of press reaction to the Fourth Assembly, and as comments were still being received and some of the quarterly magazines were only just being published, it was difficult to give the Committee a comprehensive picture. However, it was interesting to note that this Assembly was covered more fully than any previous one in most areas, while in others coverage was minimal. In the former case, it had been where the media had had religion editors on the secular newspapers that so much interest had been shown.

Among other points of interest, Mr.van den Heuvel said, it had been found that

(a) comment greatly varied;

(b) comment from secular and religious press had usually been more positive than from church press;

(c) the main comment on the Assembly would seem to be that the ecumenical movement had outgrown present structures;

(d) there had been criticism of the balance of representation at the Assembly and criticism of the language difficulties;

(e) a real criticism had been that the time available for discussion had not been enough;

(f) the Assembly had created much better relations with the media than had been apparent before.

Among the various comments and questions made by the Committee was the proposal by Professor Sabev, to ask members of the Committee to translate articles on the Assembly and send them to the Communication Department for their records.

18. Planning for the Central Committee in August 1969

(a) Practical Arrangements

Mr. Thomsen gave a progress report on the arrangements for the Central Committee meeting, the programme of which would be:

Tuesday, 12th August
Service in the Cathedral at 8.00 p.m.

Wednesday, 13th August
Opening Session at 9.00 a.m.

Friday, 22nd August
Final Session

Saturday, 23rd August
Departure date.

The British Council of Churches was hosting the Central Committee, and Dr. Payne, on their behalf, gave the Committee an up-to-date impression of the plans which were being made at the local level. Mr. Thomsen had sent out invitations for representatives from the National Councils and invitations to the World Confessional Bodies to send advisers. It was also hoped that delegated observers would be present from the Roman Catholic Church.

(b) Programme

The Committee noted that at previous meetings of the Central Committee a central theme had been debated. Although loath to change the tone and depth of the theological discussion of such subjects, staff felt (particularly in view of criticisms of the Central Committee programme at Heraklion in 1967) that a new approach should be explored. The proposal was laid before the Committee to consider whether the Central Committee should address a "pastoral" letter to the member churches. A paper, suggesting possible areas of concern which the letter might cover, was also considered by the Committee.

The Chairman invited discussion.

Bishop Nichols, although in favour of some of the concerns explored in the staff working paper, felt it was of great importance that such concerns should be related to what happened in Uppsala, and the biblical and theological basis for it. Miss Webb welcomed the idea of a letter but wished it to be a brief, clear message which could be used as an information sheet as well as a study paper for debate by the churches. Prof. Lochman and Bishop Sarkissian appreciated the new proposal, although the latter questioned whether the letter should go as a pastoral letter or rather as a kind of message or evaluation of the World Council, seen through the eyes of the Central Committee, for study by the member churches.

Both General Simatupang and Dr. Rossel supported Bishop Nichols' suggestion that the subject matter of the letter should relate to the Fourth Assembly. The importance of relating it to the Message of the Uppsala Assembly was

specially mentioned. Dr. von Weizsäcker reminded the Committee that they were there not to discuss the content of the letter but rather to discuss what was the best kind of work for the Central Committee, and he felt that a free discussion of the intention of the letter would draw the Central Committee to its task.

Metropolitan Nikodim said that the practice of the former Central Committee to discuss a central theme had been a good one, however, he urged that the theme of the Assembly "Behold, I make all things new" be reconsidered by the Central Committee and that the six section reports be reviewed. He suggested that, as the new Central Committee was meeting for its first full meeting in August, it should be divided into two working groups for two or three days, to discuss the theme and work of the Central Committee. Dr. Coventry Smith felt that the drafting of a letter might take away some of the depth of the discussion.

After further discussion in which members of the Committee seemed to favour the idea of a letter from the Central Committee but were undecided as to what form it should take, it was AGREED

> that in the light of discussion, staff should work on a possible draft; the Officers would consider it in consultation with various people before submitting the draft to the Central Committee for discussion.

(c) Rules of Procedure at Central Committee

Dr. Blake reported that he had received a letter from the Chairman, making the suggestion that some changes to Rules should be made. Dr. Blake had discussed the matter with his colleagues in the Staff Executive Group, and it had been agreed to invite Mr. Thomas to work through the Rules and make suggestions as to what changes he felt were necessary. His suggestions therefore would be discussed by the Officers and brought forward to the next meeting of the Executive Committee for consideration.

(d) Delegation of the Church of Greece

Dr. Blake reported that he had received a letter from the Holy Synod of the Greek Orthodox Patriarchate of Jerusalem, who, in consultation with the Church of Greece, wrote concerningmembership on the Central Committee. The letter contained the following points:

(i) the resignation of Archimandrite Palladios Antoniou and Archimandrite Sofronios Haralambous;

(ii) that Prof. Constantine Bonis and Prof. Savas Agourides should take the places vacated, and

that they should be listed under the jurisdiction of the Church of Greece.

(iii) Prof. Hamilcar Alivisatos should be listed as a member of the delegation from the Church of Greece.

Dr. Blake recommended that the Executive Committee accept the above nominations, so resolving the situation which had arisen regarding the presence of the Church of Greece at Central Committee meetings.

The Executive Committee noted the following in the Constitution:

> "Any vacancy occurring in the membership of the Central Committee between meetings of the Assembly shall be filled by the Central Committee upon the nomination of the church or churches concerned."

The Executive Committee recommends to the Central Committee

that it accepts the above (i), (ii) and (iii).

The Executive Committee wished to record

its appreciation to both the Greek Orthodox Patriarchate of Jerusalem and to the Church of Greece. It further recommends that invitations be extended to the new representatives to attend the next Central Committee, at which time the Executive Committee will report its action.

19. Future meetings

(i) The Executive Committee noted that its next meeting would take place in Canterbury from 10-12 August 1969.

(ii) The Executive Committee noted with pleasure the possibility that an invitation might be received, which was endorsed by Prof. Lochman, to hold the Executive Committee in Prague, Czechoslovakia, in February 1970. After discussion, it was AGREED that the dates from 16-20 February 1970 were the most convenient.

(iii) The Executive Committee AGREED that a further Executive Committee meeting should take place

later in 1970, and that the most convenient dates would be from 1-5 September, and that it would possibly take place in Geneva.

(iv) The Executive Committee noted with pleasure that the General Secretary had received an official invitation from His Beatitude Abba Theophilos to hold the Central Committee meeting in Addis Ababa, some time between the end of December 1970 and the beginning of January 1971. The Committee wished to record its gratefulness and appreciation for the invitation and recommends that the Central Committee accepts.

The Executive Committee was presented with a list of the place of meetings of all previous Executive and Central Committees, and members were asked to send in suggestions to the General Secretariat of suitable places for further meetings of the Executive and Central Committees after January 1971.

20. New Cantate Domino

Dr. Vischer reported on staff action following the Fourth Assembly resolution:

> "that the Assembly request the staff to take steps for the preparation of a new edition of "Cantate Domino" in consultation with the other ecumenical organisations concerned".

The Executive Committee noted that the new edition would include about 200-250 hymns as well as a section for liturgical use and, if possible, besides the three official languages of the World Council, translation in other languages for a number of hymns. The Executive Committee noted and approved the working plan and time schedule for the compilation of the material.

The Executive Committee approved the suggested budget, recognising that the money would need to be sought outside normal sources. Various channels were being explored and the Executive Committee authorised the staff to take the necessary steps to provide the financial support needed.

21. New York Office

Dr. Eugene L. Smith referred members of the Committee to the background document which had been circulated to them and began his report by introducing the members of staff

in the New York Office, in particular the new Secretary for Mission and Service, Rev. Valdo Galland.

He then called upon Dr. Philip Johnson, Associate Executive Secretary of the New York Office, who reported on the follow-up of the Fourth Assembly and gave details to the Executive Committee of the seminars to which they had been invited (which were jointly sponsored by the U.S. Conference for the World Council of Churches and the National Council of Churches).

Dr. Smith continued with his report by speaking first of the work of the New York Office, in particular its purpose and function, as well as the wide range of concerns covered by the responsibilities in the Office. The second part of his report focussed on the conciliar movement in the American scene which was of particular interest to those members of the Committee who would be speaking throughout the States in the seminars.

22. Department of Communication

Mr. van den Heuvel said in his report that the Department of Communication had now begun to organise itself. In its first year it had been preoccupied with the arrangements in connection with press, radio and TV representation and translation and interpretation at the Assembly. The staff had therefore only begun to measure their full responsibilities in Autumn 1968. He reported on the new Senior Press Officer in the Press Section and of the efforts to reorganise the relations to secular press, church press and the member churches. A plan would be submitted to the Central Committee in August 1969 in connection with the regular publications.

In connection with the Radio/TV section, Mr. van den Heuvel reported that efforts were being made to change the emphasis of the section from a liaison to a production office. He added that further progress would be made over the next months with additional producers to help Mr. de Vries. Conversations were under way with the Lutheran World Federation about the integrated use of the studio and collaboration in other fields of the Department.

He also gave brief reports on the progress being made in the Film and Visual Arts Section, the Translation Section and the Publications Section. In the latter it was interesting to note that the streamlining of the World Council publications made it possible to have a new look at promotion of World Council materials and an increase in translations of these publications.

23. Minute of Appreciation

The Executive Committee wished to record the following expression of appreciation to Dr. Nolde.

> The Executive Committee notes that Dr. Frederick Nolde ceased his service with C.C.I.A. and as an Associate General Secretary of the World Council of Churches on 31st December 1968. It would again record its gratitude to Dr. Nolde for his devoted and distinguised work as Director since the formation of C.C.I.A. and extend to him and Mrs. Nolde warm greetings and good wishes.

It was noted by the Committee that Dr. Blake would hand personally a copy of the above minute to Dr. Nolde at an occasion to be held in his honour in Geneva some time during the Spring of 1969.

24. Report of the Finance Sub-Committee

Bishop Reed, Chairman of the Finance Sub-Committee, introduced the report by stressing the need to urge the member churches to take seriously the Uppsala request for increased contributions to the General Budget. The forecasts examined by the Finance Sub-Committee indicated the likelihood of a large deficit on 1969 operations under the General Budget. The Finance Sub-Committee reached the unanimous conclusion that it was impressive that so much was accomplished by so small a staff on so small a budget. Nonetheless, a further significant increase in member church contributions would be essential if operations were to be conducted without incurring deficits.

Bishop Reed then presented the report which is reproduced below, with indication of the discussion and actions taken by the Executive Committee following each item.

"1. It may be helpful to begin this report with a brief summary of the position. It is expected that the assurance given to the Uppsala Assembly that the accounts to December 31, 1968, will be closed without deficit to be carried forward to the new period will be fulfilled. The financial position of the Divisions of World Mission and Evangelism and of Inter-Church Aid, Refugee and World Service is satisfactory. But the financing of operations under the General Budget continues to present real problems, and the maintenance of the approved programme involves increasing dependence on special resources raised under Programme Project procedures and the acceptance of commitments to expenditure in some cases before having secured full assurance of

the availability of resources. There is thus continuing need for increased support from the member churches for General Budget activities.

I. General Budget - First estimate of 1968 accounts

2. The General Budget for 1968 foresaw a deficit of $110,000 which, added to the net accumulated deficit of $64,568 brought forward from 1967, implied that there would be an accumulated deficit at the end of 1968 of about $175,000.

3. The prospects as to resources to cover the accumulated deficit at the end of 1968 are as follows:

   a. in response to the appeal by the Central Committee, member churches in Germany made special contributions totalling about $80,000 and two member churches in the U.S.A. made special contributions totalling $60,000;

   b. it has been agreed that the Investment Fluctuation Fund of about $10,000 may be applied against any accumulated deficit; and

   c. first estimates suggest that there may be a surplus of about $30,000 on the Uppsala Assembly budget.

   It is thus foreseen that there will be a total sum of about $180,000 available to cover the accumulated deficit to the end of 1968.

4. Even first provisional expenditure figures to 31st December, 1968 are not available. Estimates must, therefore, be based on projections of the figures for expenditure to November 30. Such projections suggest that expenditure for 1968 will not exceed the approved budget of $1,080,000 and may be a little lower.

5. There are still some major uncertainties as to income. When the 1968 budget was approved in February 1968, it was foreseen that income would be about $970,000. Present indications suggest that income may in fact only be about $965,000, made up as follows:

	1967	1968 Estimate
Member Church Contributions:		
USA	$ 591,969	$ 575,000
Others	329,921	340,000
	$ 921,890	915,000
Interest	45,388	50,000
	$ 967,278	$ 965,000

6. It is thus foreseen that the 1968 deficit will be near the budgeted figure of $110,000 and that it will be possible to cover the total accumulated deficit to December 31, 1968 from available resources.

II. General Budget - 1969

7. The following is a brief summary of the key facts regarding the General Budget for 1969:

a. The Uppsala Assembly, on a recommendation from its Finance Committee, gave general approval to a model annual budget totalling $1,200,000 plus $120,000 for inflation, for the period 1969-71, but recognized that a sounder estimate of the true needs for the coming period would be about $1,500,000.

b. The Uppsala Assembly requested an increase of at least one third in member church contributions beginning in 1969. The income which would result from a full increase of one third and a first very provisional forecast of 1969 income on the basis of presently available information are as follows:

	1967 Actual	133% of 1967	1969 Forecast
U.S.A.	$ 592,000	790,000	700,000
Germany	150,000	200,000	200,000
Other countries	180,000	240,000	215,000
	$ 922,000	1,230,000	1,115,000
Interest	45,000	50,000	50,000
	$ 967,000	1,280,000	1,165,000

c. A suggested General Budget for 1969, amounting in total to $1,300,000 and based on projected minimum needs for the present staff and the presently approved programme, was submitted to the Finance Sub-Committee. It had been carefully reviewed by a staff committee and action taken, in the light of the present financial problems, to eliminate all expenses which might be covered from Programme Project resources and to cut back programmes for travel and meetings to the essential minimum. Provision is made for meetings of the Central and Executive and of Divisional and Departmental Committees, including provision for assistance for the travel of members, but this provision takes account of a special grant for this year of $25,000 from DICARWS towards the cost of the

Central Committee meeting in 1969. Since travel assistance can be covered from the special fund secured for that purpose, an amount estimated at $45,000 can be added to the income indicated under b. above, raising the income forecast to $1,210,000. The adoption of a budget totalling $1,300,000 thus implies a deficit of the order of $90,000.

d. The suggested General Budget assumes that many activities will be financed outside the General Budget under Programme Project procedures, in particular:

i.	Office of Education	$ 100,000
ii.	The Humanum Study	30,000
iii.	Joint RC/WCC Working Group	15,000
iv.	The Structure Committee	15/25,000
v.	Travel assistance for members of Central, Executive and Divisional and Departmental Committees	45,000
		$ 205/215,000

In addition, many programme activities of unites basically financed under the General Budget must be financed under Programme Project procedures.

8. It is clear from these facts that a budget of $1,500,000 is certainly the minimum needed to finance the approved programme of activities related to the General Budget. This problem must, however, be viewed in the light of the following further facts:

a. The structure of the World Council is under examination by the Structure Committee and it is planned that a new structure be put into operation beginning 1972. The financial picture may be substantially modified by the new structure.

b. It will be proposed to the Structure Committee that it should appoint a Sub-Committee to review the basic principles for the financial presentation of the operations of the World Council and the basic principles for financial support for those activities.

c. The auditors are at present engaged in a study of the principles for the allocation over the different budgets of the World Council of the costs of common services, such as those rendered by the Department of Finance and Administration.

The Structure Committee must be guided in its work by an awareness of the financial problem. It is, of course, by no means clear whether the studies under b. and c.

above will demonstrate that a larger or a smaller budget is needed to finance operations under the General Budget.

9. The Finance Sub-Committee reviewed the position. It was recalled that there have been occasions in the past when the Executive Committee, faced with the alternatives of adopting a deficit budget or cutting back the approved programme of work, has decided to follow the first course and report the fact to the next meeting of the Central Committee for their review. The Finance Sub-Committee therefore agreed to recommend:

a. That approval be given to a General Budget for 1969 totalling $1,300,000, recognizing that income is expected to be inadequate to finance such a budget and the 1969 accounts will, on present forecasts, show a deficit of the order of $90,000.

b. That the facts in this paper be reported to the member churches and:

i. all member churches be called on to make maximum endeavours to grant at least a full increase of one third in their contributions to the General Budget in 1969; and

ii. the General Secretary be asked to meet with representatives of the member churches in the U.S.A. to lay this problem before them and ask them to examine all possibilities of meeting the request by the Uppsala Assembly for an increase of one third in their contributions to the General Budget in 1969; and

c. That additional support be sought for the 1969 General Budget under the authorization given by the Uppsala Assembly to the Central Committee "to seek other sources of support for" General Budget activities "during the period immediately following the Fourth Assembly," in so far as action under b. above does not give assurance of a sufficient increase in income in 1969."

Bishop Reed reported that the Finance Sub-Committee recognised that the General Budget should be financed by the member churches. The best assurance that the programme corresponds to their needs and desires is their willingness to finance the programme. The Finance Sub-Committee therefore recognised that there are arguments against the recommendation under c. above that authority be given for support to be sought from other sources. This authorization seemed, however, necessary to permit the maintenance of the programme in 1969.

Dr. Blake pointed out that on recommendation b. ii. above, there was some question as to whether it would be best to handle this question by a meeting or by individual conversations. He pointed out that the reasons for special consideration of the contributions of the US member churches were both the fact that they represent about two thirds of the total income for the General Budget and the fact that present indications suggest that the increase in 1969 seemed, on present indications, likely to fall short of the objective by an amount roughly equivalent to the forecast deficit on the General Budget for 1969.

After discussion, the Executive Committee AGREED to adopt the recommendations in paragraph 9. above.

III. Programme Project Activities

Programme Project List 1963-67

10. "After the New Delhi Assembly, a general list of Programme Project activities to be carried out over a period of four or five years was approved. The final total raised against that list of projects was about $467,500. In order to ensure that expenses were kept within the limits of resources received or fully assured, authorization of expenditure was made subject to authorization by the Staff Executive Group. Most of the income was spent on Programme Projects carried out before the Uppsala Assembly but a small unspent balance is carried forward for expenditure in the new period.

Programme Project List 1969-73

11. The same procedure is being followed in respect of the period following the Uppsala Assembly and a list of Programme Projects totalling $720,000 was authorized for the period 1969-73, on the understanding that approval of the list of projects did not represent an authorization of expenditure and that authorization of expenditure would be subject to later action by the Executive Committee in the light of contributions received or assured.

12. Approaches have been made to potential donors for support of the new list of Programme Projects and some gifts are already assured. Endeavours will be continued to secure further support. It is as yet too early to provide a statement of prospective income. The suggested General Budget for 1969 has been prepared on the assumption that some activities will be carried out in 1969 financed by Programme Project resources - in some cases unspent balances from authorizations granted against the Programme Project list 1963-67 and in some cases on the assumption that financial support can be granted from new income

against the Programme Project list 1969-73. The Finance Sub-Committee agreed to recommend:

> that the Staff Executive Group be empowered to grant authority for expenses to be incurred against resources received or assured against the Programme Project list 1969-73, insofar as necessary before the August 1969 meeting, provided that the activities have been duly authorized and that the authorizations are held within the limits of contributions received or assured."

After discussion, the Executive Committee AGREED to adopt the recommendation in paragraph 12. above.

Other Programme Project Activities

13. "In addition to the above mentioned general Programme Project lists, there are individual Programme Projects for which authorization has been granted or will be sought at this meeting and for which support is being sought, namely:

Programme Projects for which support has been received or assured:

a. Travel assistance fund to make possible the participation of representatives, particularly from Asia, Africa and Latin America, at meetings. One gift of $250,000 has been assured. A further gift of $25,000 in 1969 has also been assured, with the possibility, but no certainty, that it may be repeated on an annual basis.

b. Joint activities with the Roman Catholics. A gift of $75,000 has been received and allocated as to $35,000 for World Council expenses in relation to the Joint Working Group and $40,000 for joint Faith and Order studies with the Roman Catholics.

c. Work on Social Justice, Development and Peace, jointly with the Roman Catholics. As is reported in a separate paper, gifts totalling $920,000 are now secured or assured towards the three-year programme totalling $1,640,000.

Programme Projects on which it is proposed that commitment to expenditures should be incurred and for which support is therefore essential:

d. Office of Education, with needs estimated at $100,000 p.a. for three years, in the form of financial support or secondment of staff. Considerable progress has been made in securing the assurance of support for the new Office of Education, though the point has not yet been reached at which contribut-

ions totalling $100,000 p.a. can be reported as assured.

e. The Humanum Study. Unless it is found possible to secure special support of $30,000 p.a. for three years for this project, it is suggested that it should be regarded as an addition to the list of Programme Projects 1969-73 and as a priority charge against gifts received for the support of that list.

f. Race Consultation. The proposal for a consultation on racism to be held in England in May is presented to the Executive Committee in a separate paper. The resources needed for this consultation total $36,000. Two gifts - one of $5,000 and one of $2,500 - have been received towards the budget and approaches are being made to seek gifts to cover the remainder of the budget.

g. Expenses of the Structure Committee. The Executive Committee has approved proposals for the appointment of and the work of a Structure Committee which involve expense estimated at $15-25,000 in each of the two years 1969 and 1970. Recognizing the difficulty of carrying so large an expense under the General Budget, it is suggested that the support for the work of a Structure Committee should be sought as a Programme Project.

h. Expenses for World Council participation in activities in the field of development. While the large expense of the WCC/RC SODEPAX programme is to be covered by specially raised resources, raised jointly with Roman Catholics, there will be expenses for the World Council's participation in discussions relating to SODEPAX and to the use of resources available for development aid. It is difficult to assess the amount. It should be possible to secure special resources. One source of support may be DICARWS."

In reply to a question by Dr. Payne, Dr. Blake and Mr. Northam explained that the priority given to the Humanum Study would mean that the realisation of other projects in the Programme Project list 1969-73 might have to be delayed until the expenses of the Humanum Study had been covered. In reply to a question by General Simatupang, Mr. Northam recalled the provisions governing the solicitation of gifts for the support of Programme Projects.

"Programme Projects on which special approaches for possible support are planned:

i. Ecumenical Centre Properties Fund. The Assembly authorized the establishment of a fund raising committee to seek to raise a fund to finance the effective acquisition of the property adjoining the Ecumenical Centre (about $1,350,000) and the expense of building an extension to the Ecumenical Centre (about $950,000). One contribution of $50,000 has been received. Approaches are being made to a foundation and to donors to seek further support for this fund.

Meanwhile, the point has already been reached at which the office accommodation in the Ecumenical Centre is inadequate. It is therefore necessary to consider transforming the existing house on the property adjoining the Ecumenical Centre in order to make 20 additional offices available in that building. The expense involved will be of the order of Fr. 100,000 ($23,500). After reviewing this problem, the Finance Sub-Committee agreed to recommend:

> that authority be given for this expense to be incurred with the understanding that it will be covered as a first charge against the proceeds of the Ecumenical Centre Properties Fund."

The Chairman inquired whether it was possible that the Structure Committee report might lead to changes which would reduce the needs for office space. Dr. Blake replied that it was not foreseen that increased space would be needed for staff financed under the General Budget but that increased needs were anticipated in connection with activities such as the Office of Education, SODEPAX, LWF, etc. Mr. Northam pointed out that increased needs for space were expected to arise before the Structure Committee could complete and bring in its report.

The Executive Committee then AGREED to adopt the recommendation under i. above.

"j. Additional building and re-construction of the existing buildings at Bossey. An approach is being made to a foundation to seek a grant of about $557,000 for this project.

k. Organization of archives and supplementing of basic reference books at Headquarters and Bossey libraries. Approaches are planned to seek support for this project.

Other Programme Projects on which there are no immediate plans for raising resources and no commitment of expenditure is as yet proposed:

l. Joint activities with the Roman Catholics other than Joint Working Group and Faith and Order/Roman Catholic Studies.

m. The financing of increased Orthodox representation on World Council staff.

n. Research Institute.

IV. Uppsala Assembly - Provisional Accounts

14. The provisional accounts for the Uppsala Assembly indicate that there is likely to be a surplus, which at present is estimated at about $30,000. The figures are, however, still provisional and the final result could easily vary by up to $10,000 on either side of that figure.

15. The approved expenditure budget for the Uppsala Assembly amounted to $505,400. The provisional figure for actual expenses is $506,832. Whereas at an earlier stage anxiety had been felt about the problem of financing the budget, it was reported to the Assembly that it was considered probable that the resources available for the Assembly Budget would be adequate to cover all expenses and that there might be a small surplus which could be applied in reduction of the accumulated dificit on the General Budget to the end of 1968. The provisional figures for income for the Assembly amount to $536,832 and thus bear out the forecast given to the Assembly."

Bishop Reed pointed out that this favourable result arose not only from careful housekeeping but also from the great generosity of the Swedish hosts. He suggested that an appropriate resolution of thanks might more appropriately be passed at the Central Committee meeting in August 1969, when the final accounts for the Assembly will be available.

V. Division of Inter-Church Aid, Refugee and World Service

Service Programme - First Estimate of 1968 Accounts

16. "The position was reviewed by the Divisional Committee at a meeting early in December. The conclusions reached, which are not subject to any modification in the light of later information, were that 1968 expenditure will not exceed the budget level of $1,641,500 and that income should rise to, or very close to, budget level and be sufficient to cover expenses.

Service Programme - Budget 1969

17. The Central Committee, at its meeting in Uppsala, on the recommendation of the Divisional Committee, authorized a Service Programme Budget of $1,666,000 for 1969.

18. The position was reviewed in detail by the Divisional Committee at its meeting early in December. The Divisional Committee found that, by reason of the fact that the 1969 budget had been adopted for recommendation in March 1968 and that developments since that date would result in increased expense, it would, even after applying all possible economy measures, be necessary to envisage increasing the level of the 1969 Service Programme Budget. The Divisional Committee therefore agreed to recommend to the Executive Committee:

> that authority be granted for the Service Programme Budget for 1969 for the Division of Inter-Church Aid, Refugee and World Service to be increased to the level of $1,745,500.

The Finance Sub-Committee agreed to endorse that recommendation.

Travel Loan Funds

19. The Finance Sub-Committee, in accordance with past procedures, received a report on the financial condition of the Travel Loan Funds and satisfied itself that it was satisfactory."

The Executive Committee took note of the information in the foregoing section and AGREED to adopt the recommendation in paragraph 18.

VI. Division of World Mission and Evangelism

Operating Fund - First Estimate of 1968 Accounts

20. "The approved 1968 budget for activities under the Operating Fund - the basic budget of the Division - amounted in total to $234,877. When approval was given for this budget in August 1967, it was foreseen that income might be a little more than $200,000 and that a deficit of the order of $30,000 must be foreseen as probable. It was recognized that such a deficit could be covered from the Working Capital Fund.

21. A first very provisional indication of estimated receipts and payments for 1968 suggests that actual payments will be very close to budget level, that income will be about $223,000 and that the year's operations will show a deficit of about $10,000. The final outcome is thus expected to be significantly better than was foreseen at the time of the adoption of the budget.

Operating Fund - 1969 Budget and Forecast of 1969 Expenditure

22. The Central Committee meeting after the Uppsala Assembly, on recommendation from the Divisional Committee, authorized a budget of $271,000 for 1969. A forecast of 1969 expenditure prepared for presentation to the Divisional Committee meeting last November indicates that operations in 1969 can be conducted within the level of the approved budget.

23. The 1969 budget is about $36,000 higher than the 1968 budget and $48,000 higher than the estimated 1968 income. The position was reviewed by the Divisional Committee last November. It is clear that increased income will be received in 1969. There is a reasonable possibility, but no certainty, that income may rise to the level of $271,000. If, however, there should be some deficit on 1969 operations, it would still be possible to charge any deficit to the Working Capital Fund which, according to present estimates, would still carry a balance of about $77,500 at the end of 1968."

The Executive Committee took note of the information in the foregoing section.

VII. Commission of the Churches on International Affairs

First Estimate of 1968 Accounts

24. "The contributions to the budget of CCIA were established in 1961 at the New Delhi Assembly at $110,000. Only one increase of $5,000 to $115,000 has been granted in the intervening years. This increase of less than 5% in budget is lower than the increase granted to any other World Council budget and inadequate to cover the effects of inflation. These facts were reported to the Executive Committee in February 1968 and it was indicated that the 1968 operations might result in a deficit of about $11,000. The first estimates of the 1968 accounts suggest that the deficit will be about $6,526. The balance brought

forward on the Operating Fund at January 1, 1968 of $2,525 can be set against that deficit, leaving a net deficit of about $4,000. It was agreed in February 1968 and confirmed at Uppsala that any net deficit on CCIA operations at the end of 1968 should be covered from the General Budget. The above estimates suggest that the net deficit to be covered from the General Budget will be lower than anticipated last February and will amount to about $4,000.

1969 Budget

25. It is extremely difficult to prepare a 1969 budget, since decisions have not yet been taken as to the appointment of a new director of CCIA. A budget designed to cover the expenses of the operations of existing staff amounts in total to $102,026.

26. The Division of World Mission and Evangelism has found it necessary to reduce its contribution to CCIA in the 1969 budget for its Operating Fund by $5,000 to $15,000. As a result, present expectations as to 1969 income are as follows:

Contributions from:	
General Budget	$ 75,000
Service Programme, DICARWS	20,000
Operating Fund, DWME	15,000
	$ 110,000

27. Thus, on present expectations, the resources available to CCIA in 1969 would be sufficient to cover the expenses of the operations of present staff and to provide about $8,000 towards the expenses which would result from the appointment of a new director. The provision of $4,000 for extended services in Asia and Africa has been maintained in the suggested budget. If actual expenses under that heading prove to be less than $4,000, the amount of $8,000 available towards the expenses resulting from the appointment of a new director would be correspondingly increased.

28. The Finance Sub-Committee agreed to recommend:

> that authority be given for a budget for CCIA for 1969 totalling $102,026 and authority be further given for the budget to be increased as necessary to cover the additional expense which would result if action is taken to appoint a new director of CCIA.

It will be necessary to consider what action should be taken to provide increased support for CCIA if the appointment of a new director is made and will result in an increase of expense beyond the amounts of presently foreseeable income in 1969."

The Executive Committee took note of the information in the foregoing section and AGREED to adopt the recommendation in paragraph 28.

VIII. Investment Portfolio

29. "The Finance Sub-Committee received and reviewed reports on the investment portfolio in respect to the resources in the General Reserve of the World Council and the Service Programme Reserve of DICARWS and the investments under the Revolving Portfolio.

IX. Mandate and Responsibility of Auditors

30. The Finance Sub-Committee received and discussed a letter from the auditors and took decisions regarding the reply to be given to certain questions raised by them.

X. Data Processing Equipment

31. The Finance Sub-Committee took note of the possibility that proposals may be made, perhaps at the August meeting, for the substitution of computerised data processing equipment to replace the traditional punched card equipment at present in use.

XI. Guide-lines to Assist Member Churches in Examining the Adequacy of Their General Budget Contributions

32. The Finance Sub-Committee discussed this problem, arising from a suggestion from the Finance Committee of the Uppsala Assembly, and expressed the hope that a paper could be prepared for discussion at its next meeting.

XII. Retirement and Provident Foundations

33. The Finance Sub-Committee discussed the position in respect of these two foundations and, in particular, certain suggestions regarding the investment of the resources of the Retirement Foundation and a proposal for specific increases, in recognition of the effects of inflation, in the pensions payable to ex-staff members now in retirement and formulated advice to the boards of the foundations, which are the bodies legally responsible for the administration of their affairs."

The Executive Committee received sections VIII to XII of the report.

25. Report of the Staffing Sub-Committee

The report of the Staffing Sub-Committee in closed session was approved and circulated to the Committee as a separate document.

With regard to the vacancies, for which the Officers have been made responsible, the Executive Committee, at the instance of General Simatupang, authorised the Officers in the first instance to seek personnel from regions of the world now not adequately represented in the W.C.C. staff to fill the vacancies, with due consideration to efficiency and purpose.

26. Relationships with National Christian Councils

Mr. Hayward reported briefly on the three month's work which had been accomplished since he had taken up the responsibilities in this field. He mentioned the interested and encouraging response he had received from over fifty councils. The response to the request for financial cooperation would take some time to assess. He hoped to make a more substantial report to the Central Committee at its meeting in August.

27. Messages to Presidents

The Executive Committee AGREED to send greetings to four former Presidents: Mr. Charles Parlin, Archbishop Iakovos, Bishop Henry Sherrill and to Pastor Marc Boegner, who was ill. A message of greeting was also sent to Dr. R. von Thadden, a former member of the Central Committee.

28. Word of Thanks and Closing Actions

Mr. Thomas, on behalf of the Executive Committee, offered the thanks of the Committee to Rev. Donald Newby and to Mr. Robert Martin, President of the Tulsa Council of Churches, for their great courtesy and hospitality to Committee members during their stay in Tulsa. He also thanked members of staff for all the preparations they had made in connection with the meeting.

Bishop Reed rose and thanked the Chairman, on behalf of the Committee, for chairing the meeting.

Miss Webb led the Committee members in prayer at the close of the meeting.

APPENDIX I

LIST OF PROPOSED MEMBERS OF CENTRAL COMMITTEE FOR THE ADVISORY AND REACTING GROUP ON STRUCTURE, MEETING ON AUGUST 8-9, 1969

1.	Rev. E. George BALLS	Church of Scotland	UK
2.	Rev.Dr. George G. BEAZLEY	Disciples of Christ	USA
3.	Prof.Dr. Hendrikus BERKHOF	Netherlands Ref.Ch.	Netherl.
4.	Mr. A.S. BUEVSKIY	Orthodox Ch.of Russia	USSR
5.	Principal Dr.J.R. CHANDRAN	Church of S. India	India
6.	Rt.Rev. Ban It CHIU	Anglican Ch.of Singapore & Malaya	Malaysia
7.	Mr. William CONTON	Church of the Prov. of West Africa	Sierra Leone
8.	Miss Jean FAIRFAX	United Ch. of Christ	USA
9.	Mr. Juan V. FAUNE	United Ch. of Christ	Philipp.
10.	Rev. Hans Alfred FREI	Old Catholic Ch.	Switzerl.
11.	Rev. Russell N. GILMORE	Churches of Christ	Australia
12.	President Karl GOTTSCHALD	Evang.Ch.of Luth.C.	Brazil
13.	Dr. Getachew HAILE	Ethiop.Orth. Church	Ethiopia
14.	Metrop. Ignatios HAZIM	Greek Orth.Patr. of Antioch & all the East	Lebanon
15.	Rt.Rev. John E. HINES	Episcopal Church	USA
16.	Rev. John HUXTABLE	Congreg.Ch.in Engl. and Wales	UK
17.	Most Rev. IAKOVOS	Greek Orth.Church in N. and S.America	USA
18.	Rt.Rev. Allen H. JOHNSTON	Church of the Prov. of N. Zealand	N.Zealand
19.	Archbishop Ruben JOSEFSON	Church of Sweden	Sweden
20.	Metropolitan JUSTIN	Rumanian Orth. Ch.	Rumania
21.	Bishop Zoltan KALDY	Lutheran Ch.of Hungary	Hungary
22.	Rt.Rev. Josiah M. KIBIRA	Evang.Luth.Ch.in Tanz.	Tanzania
23.	Rev. Johannes LANGHOFF	Church of Denmark	Denmark
24.	Rev.Dr. Ernest E. LONG	United Ch. of Canada	Canada
25.	Bishop Gottfried NOTH	Evang.Ch.in E.Germany	DDR
26.	Rt.Hon Earl of MARCH	Church of England	UK
27.	Rev.Dr. Robert J.MARSHALL	Lutheran Ch.in America	USA
28.	Prof. Roger MEHL	Ref.Ch.of Alsace &Lorr.	France
29.	Rev.Dr.José MIGUEZ-BONINO	Methodist Church	Argentina
30.	Bishop Dr. Roy C. NICHOLS	United Meth. Ch.	USA
31.	Rt.Rev. E.S. REED	Anglican Ch.of Canada	Canada
32.	Rev. Dr. David S. RUSSELL	Baptist Union of G.B. and Ireland	UK
33.	Rt.Rev.Bishop SAMUEL	Coptic Orth.Church	Egypt
34.	Bishop Kurt SCHARF	Evang.Ch.in Germany	Germany

35.	Rev.Dr.Fredrik A. SCHIOTZ	American Luth.Ch.	USA
36.	Bishop Roy H. Short	United Meth. Ch.	USA
37.	Prof.Dr. Liviu STAN	Rumanian Orth. Ch.	Rumania
38.	Rt.Rev. Oliver S. TOMKINS	Church of England	UK
39.	Rev.Dr. Edwin H. TULLER	American Baptist Conv.	USA
40.	Fr. Paul VERGHESE	Orth.Syr.Ch.of the E.	India
41.	Dr.Richard von WEIZSAECKER	Evang. Ch. in Germany	Germany
42.	Comm. Herbert WESTCOTT	Salvation Army	UK
43.	Pres. D. Adolf WISCHMANN	Evang. Ch. in Germany	Germany
44.	Prof. Andrej ZIAK	Evang.Ch.in Slovakia, Augsb.Conf.	Czechosl.

APPENDIX II

DIVISIONAL AND DEPARTMENTAL COMMITTEES OF THE WORLD COUNCIL OF CHURCHES AS APPROVED BY THE EXECUTIVE COMMITTEE

WORKING COMMITTEE OF FAITH AND ORDER

Chairman:

1.	Prof. J. Robert Nelson	United Methodist Church	USA

Members:

2.	Prof. Savas Agourides	Church of Greece	Greece
3.	Rev. Principal L. G. Champion	Baptist Union of Great Britain and Ireland	UK
4.	Prof. Nicolae Chitescu	Orthodox Church of Rumania	Rumania
5.	Rev. R. E. Davies	Methodist Church	UK
6.	Prof. John Deschner	United Methodist Church	USA
7.	Prof. Haakon Flottorp	Church of Norway	Norway
8.	Prof. Warren F. Groff	Church of the Brethren	USA
9.	Miss Christian Howard	Church of England	UK
10.	Dom Emmanuel Lanne OSB	Roman Catholic Church	Italy
11.	Prof. William H. Lazareth	Lutheran Church in America	USA
12.	Prof. Jorge Medina	Roman Catholic Church	Chile
13.	Prof. Roger Mehl	Reformed Church of Alsace and Lorraine	France
14.	Prof. José Miguez-Bonino	Methodist Church in Argentina	Argentina
15.	Rt. Rev. Michel Moudjugin	Orthodox Church of Russia	USSR
16.	Rt. Rev. Lesslie Newbigin	Church of South India	India
17.	Rev. Seth Nomenyo	Evang. Church of Togo	Togo
18.	Rev. Prof. V.C. Samuel	Orthodox Syrian Church of the East	Ethiopia
19.	Bishop Karekin Sarkissian	Armenian Orthodox Church	Lebanon
20.	Rev. Prof. H.A.E. Sawyerr	Church of the Province of West Africa	Sierra Leone
21.	Prof. John E. Skoglund	American Baptist Convention	USA

Continued...

22.	Prof. Josef Smolik	Evangelical Church of the Czech Brethren	Czechoslovakia
23.	Rev. Dr. William Stewart	Church of Scotland	UK
24.	Rev. Dr.Theophilus M. Taylor	United Presbyterian Church	USA
25.	Prof. Hans-Heinrich Wolf	Evangelical Church in Germany	Germany

Ex Officio

26.	Bishop Hans-Heinrich Harms	Evangelical Church in Germany	Germany
27.	Metropolitan Chrysostomos of Myra	Ecumenical Patriarchate of Constantinople	Turkey
28.	Rev. Prof. J.D. McCaughey	Presbyterian Church of Australia	Australia
29.	Prof. John Meyendorff	Russian Orthodox Greek Cath. Ch. of N. America	USA
30.	Rt. Rev. C.H.W. de Soya	Church of India, Pakistan, Burma & Ceylon	Ceylon

WORKING COMMITTEE OF THE DEPARTMENT ON CHURCH AND SOCIETY

Chairman:

1.	Prof. S.L. Parmar	United Church of Northern India	India

Members:

2.	Mr. Théodore Buss	Swiss Protestant Church Federation	Switzerland
3.	Dr. Julio Barreiro	Methodist	Uruguay
4.	Prof. Keith Bridston	American Lutheran Church	USA
5.	Prof. Harvey Cox	American Baptist Conv.	USA
6.	Prof. André Dumas	Reformed Church of France	France
7.	Dr. Ameen Hakim	Coptic Orthodox Church	Egypt
8.	Prof. Jean F. Koli	Baptist Church	R.D. Congo
9.	Dr. Pieter Kuin	Remonstrant Brotherhood	Netherlands
10.	Prof. K.E. Løgstrup	Church of Denmark	Denmark
11.	Dr. Margaret Mead	Episcopal Church	USA
12.	Ambassador Isaac Mumpansha	Methodist	Zambia
13.	Mr. Denys Munby	Church of England	UK
14.	Prof. Guyla Nagy	Lutheran Church of Hungary	Hungary

Continued...

15.	The Most Rev. Nicodemos Metropolitan of Attica and Megaris	Church of Greece	Greece
	(Substitute: The Most Rev. Varnavas Metropolitan of Kitros	Church of Greece	Greece
16.	The Rt. Rev. Dr. Miroslav Novak	Czechoslovak Church	Czechoslovakia
17.	Dr. Radius Prawiro	Indonesian Christian Church	Indonesia
18.	Prof. Arthur Rich	Swiss Protestant Church Federation	Switzerland
19.	Bishop Ilya Shioloshvili	Georgian Orthodox Church	USSR
20.	Dr. Helmut Simon	Evangelical Church in Germany United	Germany
21.	Mr. Davidson Sommers	Unitarian	USA
22.	Mr. Maurice F. Strong	United Church of Canada	Canada
23.	Prof. H. E. Tödt	Evangelical Church in Germany	Germany
24.	Miss Marian Wright	Baptist	USA
25.	Prof. Nicolas Zabolotsky	Orthodox Church of Russia	USSR

WORKING COMMITTEE ON THE DIVISION OF ECUMENICAL ACTION

Chairman:

1.	Mr. Albert Laham	Greek Orthodox Patriarchate of Antioch and all the East	Lebanon

Members:

2.	Rev. Simon H.H. Acland	Church of Prov. of New Zealand	New Zealand
3.	Rev. Adeolu Adegbola	Methodist Church	Nigeria
4.	Miss Elisabeth Adler	Evangelical Church Berlin-Brandenburg	DDR
5.	Rev. Dr. J.W. Airan	United Ch. of N. India	India
6.	Rev. Richard Andriamanjato	Evangelical Church of Madagascar	Madagascar
7.	Miss Eglentina Cerna	Baptist	El Salvador
8.	Mr. Gordon Coburn	United Church of Canada	Canada
9.	Mrs. Letitia Costa	Presbyterian Church of Brazil	Brazil

Continued....

10.	Rev. Rieweh R. Cunville	United Church of Northern India	India
11.	Miss Sherye Garmony	United Church of Christ	USA
12.	Dr. Niki Gheorghopoulou	Church of Greece	Greece
13.	Mr. Vladimir M. Goundiaev	Russian Orthodox Church	USSR
14.	Prof. Dr. Heinz Joachim Held	Evangelical Church of the River Plate	Argentina
15.	Prof. Dr. Vasil T. Istavrides	Ecumenical Patriarchate of Constantinople	Turkey
16.	Miss Isabelle Johnston	Church of the Province of West Africa	Sierra Leone
17.	Rev. Dr. Won Yong Kang	Presbyterian Church in the Republic of Korea	Korea
18.	Rev. Paulo José Krischke	Episcopal Church of Brazil	Brazil
19.	Prof. Dr. David R. Mace	Society of Friends	USA
20.	Rev. Dr. John Mbiti	Church of Uganda	Kenya
21.	Prof. Gerald A. McWorter	Episcopal Church	USA
22.	Prof. Walter G. Muelder	United Methodist Church	USA
23.	Mr. Foster Murphy	Church of Ireland	Ireland
24.	Mrs. Liselotte Ndld	Evang. Church in Germany	Germany
25.	Miss Ofelia Ortega	Presb.-Ref. Church in Cuba	Cuba
26.	Bishop D. Dr. Ernö Ottlyk	Lutheran Church of Hungary	Hungary
27.	Prof. Dr. C.A. van Peursen	Ref. Churches in the Netherlands	Netherlands
28.	Dr. Johannes P. Pronk	Netherlands Reformed Church	Netherlands
29.	Dr. Jacob S. Quiambao	Methodist Church	Philippines
30.	Mrs. Birgit Rodhe	Church of Sweden	Sweden
31.	Archpriest V. Rozhkov	Russian Orthodox Church	USSR
32.	Prof. Dr. Liviu Stan	Rumanian Orthodox Church	Rumania
33.	Rev. Dr. Lawrence Stell	Presbyterian Church US	USA
34.	Prof. Dr. Masao Takenaka	United Church of Christ	Japan
35.	Rev. Dr. Robert L. Taylor	National Baptist Convention	USA

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BOARD OF THE ECUMENICAL INSTITUTE

Chairman:

1.	Dr. P. Heyde	Evang. Church in Germany	Germany

Members:

2.	Prof. Basil Anagnostopoulos	Ecumenical Patriarchate of Constantinople	Turkey
3.	Rev. Dr. George G. Beazley	Disciples of Christ	USA
4.	Prof. J. Bria	Rumanian Orthodox Church	Rumania
5.	Prof. B. Bobrinskoy	Orthodox Church, Paris	France
6.	Miss I.B. Castren	Church of Finland	Finland
7.	Mr. Hiber Conteris	Methodist Church	Uruguay
8.	Mr. G. Coburn	United Church of Canada	Canada
9.	Prof. H. Feiner	Roman Catholic Church	Switzerland
10.	Mme Cl. Gouzee-Rolin	Christ Mission Church	Belgium
11.	Prof. de Graaf-Johnson	Reformed Church, Ghana	Ghana
12.	Miss Theressa Hoover	United Methodist Church	USA
13.	Prof. H. de Lange	Remonstrant Brotherhood	Netherlands
14.	Prof. S. Parmar	United Church of Northern India	India
15.	Rev. Canon David M. Paton	Church of England	UK
16.	Mr. Sikakane	Methodist Church of S. Africa	South Africa
17.	Prof. Dr. Krister Stendahl	Lutheran Church in America	USA
18.	Prof. A. Thaut	Baptist Church	Germany
19.	Dr. E. Wildbolz	Swiss Prot. Church Fed.	Switzerland

BOARD OF THE GRADUATE SCHOOL OF ECUMENICAL STUDIES

Chairman:

1.	Prof. J. Courvoisier	Swiss Protestant Church Federation	Switzerland

Members:

2.	Prof. J.J. von Allmen	Swiss Protestant Church Federation	Switzerland
3.	Rev. Dr. Robert McAfee Brown	UPUSA	USA
4.	Prof. J. Moltmann	Evang. Church in Germany	Germany
5.	Prof. Dr. C.A. van Peursen	Reform. Churches in the Netherlands	Netherlands
6.	Prof. E. Schlink	Evang. Church in Germany	Germany

Continued...

7.	Prof. Dr. N. Scott	Episcopal Church	USA
8.	Prof. G. Telpis	Orthodox Church of Russia	USSR
9.	Prof. E. Trocme	Ev. Lutheran Ch. of Fr.	France
10.	Dr. V. Vatja	Church of Sweden	France
11.	Fr. Paul Verghese	Syr. Orth. Ch. of the E.	India
12.	Dr. W.A. Visser 't Hooft	Netherlands Reformed Church	Netherlands

DIVISIONAL COMMITTEE ON WORLD MISSION AND EVANGELISM

Chairman:

1.	Rev. Dr. Tracey Jones	United Methodist Church	USA

Vice-Chairman:

2.	Rev. Dr. Soritua A.E. Nababan	Protestant Christian Batak Church	Indonesia

Members:

3.	Archbishop Antony of Minsk	Russian Orthodox Church	USSR
4.	Rev. Dr. Roeloff Bakker	Reformed Churches in the Netherlands	Netherlands
5.	Rev. Holger Benettson	Church of Sweden	Sweden
6.	Rt. Rev. Ban It Chiu	Anglican Church of Singapore and Malay	Malaysia
7.	Bishop H.H. Harms	Evang. Church in Germany	Germany
8.	Metropolitan Ignatios Hazim	Greek Orthodox Patriarchate of Antioch and all the East	Lebanon
9.	Rev. Dr. J. Clinton Hoggard	American Methodist Espiscopal Zion Church	USA
10.	Rev. Dr. T. Floyd Honey	United Church of Canada	Canada
11.	Rev. Albert Isteero	Coptic Evang. Church	Egypt
12.	Rev. Dr. Bernhard Krüger	Moravian Church in S. Africa	South Africa
13.	Pastor James S. Lawson	Protestant Methodist Church	Togo
14.	Rev. Miss C.C. Lee	Ch. of Christ in China	Hong Kong
15.	Rev. Dr. H. J. Margull	Evang. Church in Germany	Germany
16.	Mr. Nicholas J. Maro	Evang. Lutheran Church in Tanzania	Tanzania
17.	Pastor Jacques Maury	Reformed Church of France	France
18.	Dr. Miss Patrocinio S. Ocampo	Methodist Church	Philippines

Continued...

19.	Rev. Ronald K. Orchard	Congregational Church in England and Wales	UK
20.	Bishop Laszlo Papp	Reformed Ch. of Rumania	Rumania
21.	Rev. Dr. John Regier	United Presbyterian Church	USA
22.	Rev. M.A.Z. Rolston	United Church of Northern India	India
23.	Rev. Dr. Jacques Rossel	Swiss Protestant Church Federation	Switzerland
24.	Rev. Aharon Sapsezian	Armenian Evang. Church	Brazil
25.	Rev. Dr. Arne Sovik	Lutheran Ch. in America	USA
26.	Rev. Dr. D. Stowe	United Church of Christ	USA
27.	Rev. Dr. Masao Takenake	United Church of Christ in Japan	Japan
28.	Rev. Edwin L. Taylor	Methodist Church	West Indies
29.	Rev. Canon John V. Taylor	Church of England	UK
30.	Mrs. Muriel Webb	Episcopal Church	USA

Ex Officio:

31.	Rt. Rev. John Sadiq	Church of India, Pakistan Burma and Ceylon	India
32.	Rev. Dr. John C. Smith	United Presbyterian Church	USA

WORKING COMMITTEE OF THE DEPARTMENT ON STUDIES IN MISSION AND EVANGELISM

Chairman:

1.	Prof. Hans Jochen Margull	Evang. Church in Germany	Germany

Members:

2.	Dr. Johannes Aagard	Church of Denmark	Denmark
3.	Dr. Johannes Althausen	Evangelical Church Berlin-Brandenburg	DDR
4.	Prof. Hermann F. Binder	Evangelical Church of the Augsburg Confession in Rumania	Rumania
5.	Prof. J. Gordon-Davies	Church of England	UK
6.	Prof. J.C. Hoekendijk	United Church of Christ	Netherlands
7.	Prof. Bolaji Idowu	Meth. Ch. of W. Africa	Nigeria
8.	Rev. E.H. Johnson	Presbyt. Ch. of Canada	Canada
9.	Fr. George Khodre	Greek Orthodox Patriarchate of Antioch and all the East	Lebanon
10.	Prof. Kosuke Koyama	United Church of Japan	Japan

Continued...

11.	Prof. Dr. Jan Michalko	Evang. Church in Slovakia, Augsburg Confession	Czechoslovakia
12.	Dr. Jitsuo Morikawa	American Baptist Convention	USA
13.	Archpriest Nikolas Schivaroff	Orthodox Church of Bulgaria	Bulgaria
14.	Rev. Lynn de Silva	Methodist Church	Ceylon
15.	Col. M. Simbolon	Christian Churches of Mid Java	Indonesia
16.	Rev. Mauna Sinnemäki	Church of Finland	Finland
17.	Miss Beatriz Muniz de Souza	Independent Presbyterian Church of Brazil	Brazil
18.	Miss Mady Thung	Netherlands Reformed Ch.	Netherlands
19.	Mrs. Janet Wesonga	Church of Uganda	Uganda
20.	Prof. Colin Williams	Methodist Church of Australasia	Australia

COMMITTEE ON THE CHURCH AND THE JEWISH PEOPLE

Chairman:

1.	Rev. R. Bakker	Gehervormde Kerken	Netherlands

Members:

2.	Rev. J. Adetuloye	Anglican Church	Nigeria
3.	Archbishop Antony of Minsk	Russian Orthodox Church	USSR
4.	Archbishop G. Appleton	Anglican Church	Israel
5.	Rev. Dr. Fuad Bahnan	National Evangelical Church of Beirut	Lebanon
6.	Rev. J.E. Brown	Church of Scotland	UK
7.	Rev. Roland de Corneille	Anglican Church	Canada
8.	Rev. W. A. Curtis	Church of England	UK
9.	Dr. Harold Ditmanson	American Lutheran Church	USA
10.	Dr. R. A. Eckardt	United Methodist Church	USA
11.	Rev. S. Gerssen	Reformed Church	Netherlands
12.	Rev. Dr. F. von Hammerstein	Evang. Church in Germany	Germany
13.	Rev. G. Hedenquist	Church of Sweden	Sweden
14.	Okr. Klaus Krenkau	Evang. Church in Germany	Germany
15.	Rev. D. Louys	Lutheran Ch. of France	France
16.	Dr. Curtis Naylor	Church of Brethren	USA
17.	Rev. Odeh Suardi	Sudanese Protestant Church of West Java	Indonesia
18.	Dr. Douglas Young	American Baptist Church	Israel
19.		Orthodox Church	Middle East
20.		" "	" "

DIVISIONAL COMMITTEE OF THE DIVISION OF INTER-CHURCH AID, REFUGEE AND WORLD SERVICE

Chairman:

1.	Präses Hans Thimme	Evang. Church in Germany	Germany

Vice-Chairman:

2.	Mr. Charles Sherman	Episcopal Church	Liberia

Co-Vice-Chairmen:

3.	Mr. J. MacCracken	United Presbyterian Ch.	USA
4.	Rev. Albert Nicolas	Reformed Church of France	France
5.	Mr. Yap Thiam Hien	Indonesian Christian Ch.	Indonesia

Members:

6.	Rev. Alan Brash	Presbyterian Ch. of N.Z.	New Zealand
7.	Mr. Kentaro Buma	United Church of Christ	Japan
8.	Pastor H.J. Diehl	Evang. Church in Germany	Germany
9.	Präses Karl Gottschald	Evang. Church of Lutheran Confession in Brazil	Brazil
10.	Mr. Christian Gouzzee	Missionary Church of Belgium	Belgium
11.	Bishop Iriney	Orthodox Church of Russia	USSR
12.	Mrs. Justice A. Jiagge	Presbyterian Church of Ghana	Ghana
13.	Pastor Aake Kastlund	Church of Sweden	Sweden
14.	Pastor Jean Kotto	Evang. Ch. of Cameroon	Cameroon
15.	Metropolitan Ulyas Kurban	Greek Orthodox Patriarchate of Antioch and all the East	Lebanon
16.	Dr. Ernest E. Long	United Church of Canada	Canada
17.	Rev. H. Mendez	Presbyterian Church	Cuba
18.	Rev. Viggo Mollerup	Church of Denmark	Denmark
19.	Bishop Dr. Mar Theophilos K. Philipos	Orthodox Syrian Church of the East	India
20.	Mr. Charles Price	Church of England in A.	Australia
21.	Mrs. Olga de Ramirez	Presbyterian Church	Guatemala
22.	Rev. Cirilo A. Rigos	United Church of Christ	Philippines
23.	Prof. Tudor Sabev	Orthodox Ch. of Bulgaria	Bulgaria
24.	Mr. J.K. Thompson	Church of England	UK
25.	Bishop Lloyd C. Wicke	United Methodist Church	USA

Continued...

COMMITTEE OF THE DEPARTMENT OF COMMUNICATION

Chairman:			
1.	Bishop J. Brooke Mosley	Episcopal Church	USA
Vice-Chairmen:			
2.	Mr. Penry Jones	Presbyterian Church of England	UK
3.	Mr. Mathew Ogawa	United Church of Christ	Japan
Members:			
4.	Mr. A. Moutongo Black	Evang. Church of Cameroon	Cameroon
5.	Rev. John Bowden	Church of England	UK
6.	Rev. Jean-Marc Chappuis	Swiss Protestant Church Federation	Switzerland
7.	Mr. Hiber Conteris	Methodist Church	Uruguay
8.	Mr. Edward B. Fiske	UPUSA	USA
9.	Rev. William Gentz	American Lutheran Church	USA
10.	Rev. Giorgio Girardet	Waldensian Church	Italy
11.	Mr. H.-W. Hessler	Evang. Church in Germany	Germany
12.	Dr. Manfred Linz	Evang. Church in Germany	Germany
13.	Mr. Ezekiel Makunike	Methodist Church	Rhodesia
14.	Rev. Yinka Olumide	Church of the Province of West Africa	Nigeria
15.	Bishop N. Pitirim of Volokolamsk	Orthodox Church of Russia	USSR
16.	Mr. H. G. Rompandey	Protestant Church in Indonesia	Indonesia
17.	Rev. Dr. David S. Russell	Baptist Union of Great Britain and Ireland	UK
18.	Miss B. Thompson	United Methodist Church	USA
19.	Mr. Jan-Erik Wikstroem	Mission Covenant Church of Sweden	Sweden
20.	Rev. Clifford J. York	American Baptist Convention	USA